

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075839

FILED
Apr 30, 2011
Secretary of State

Entity Name: PROCUSERVE HAITI S A INC

Current Principal Place of Business:

8880 NW 20TH STREET
M
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8880 NW 20TH STREET
M
DORAL, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALENCIA, ALVEIRO
3725 KENSINGTON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAFONTANT, GEORGE C
Address: 8880 NW 20TH STREET SUITE M
City-St-Zip: DORAL, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE C LAFONTANT

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date