

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080775

FILED
Feb 17, 2012
Secretary of State

Entity Name: PROSPERITY INVESTMENT CORP.

Current Principal Place of Business:

890 SW 87TH AVENUE, #10
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

890 SW 87TH AVENUE, #10
MIAMI, FL 33174

New Mailing Address:

FEI Number: 27-3653449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZUR, ALFRED
890 SW 87TH AVENUE, #10
MIAMI, FL 33174 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: PT
Name: MANZUR, ALFRED
Address: 890 SW 87TH AVENUE, #10
City-St-Zip: MIAMI, FL 33174

Title: S
Name: REYNOSA, FRANCISCO
Address: 890 SW 87TH AVENUE, #10
City-St-Zip: MIAMI, FL 33174

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: ALFRED MANZUR

PT

02/17/2012

Electronic Signature of Signing Officer or Director

Date