

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081667

FILED
Mar 07, 2012
Secretary of State

Entity Name: NAPROM INVESTMENTS INC.

Current Principal Place of Business:

16508 N.E. 27TH AVENUE
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 27-3626236 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALMAN, MARTIN H
17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: SD
Name: LA ROCCA, ANTONIO
Address: 16508 N.E. 27TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: PD
Name: RASPA, ROBERTO
Address: 16508 N.E. 27 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D
Name: RASPA, GIOIA
Address: 16508 N.E. 27 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D
Name: HMELEVA, OLGA
Address: 16508 N.E. 27TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: ANTONIO LA ROCCA

SEC

03/07/2012

Electronic Signature of Signing Officer or Director

Date