

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091138

FILED
Jan 11, 2011
Secretary of State

Entity Name: PROROMA CORPORATION

Current Principal Place of Business:

2000 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

2000 BISCAYNE BLVD.
C/O PARINVEST
MIAMI, FL 33137

Current Mailing Address:

2000 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

2000 BISCAYNE BLVD.
C/O PARINVEST
MIAMI, FL 33137

FEI Number: 27-3924946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCARINI, VALENTINO
888 BISCAYNE BLVD.
SUITE 3106
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC
760 NW 107 AVE
STE 208
MIAMI, FL 33172 US

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: EDUARDO GONZALEZ

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACCARINI, VALENTINO
Address: 888 BISCAYNE BLVD., SUITE 3106
City-St-Zip: MIAMI, FL 33132

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: VALENTINO MACCARINI

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date