

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000091138

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** PROROMA CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 27-3924946

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date