2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093833

Entity Name: CALL PROS INC

FILED May 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1130 SW 8TH ST 2 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1130 SW 8TH ST 2 MIAMI, FL 33130

FEI Number: 27-3979771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, CECILIA PRESIDE

1130 SW 8TH ST

2

MIAMI, FL 33130 US

RODRIGUEZ, CECILIA

1130 SW 8TH ST

2

MIAMI, FL 33130 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: CECILIA RODRIGUEZ 05/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 RODRIGUEZ, CECILIA

 Address:
 1130 SW 8TH ST #2

 City-St-Zip:
 MIAMI, FL 33130

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: CECILIA RODRIGUEZ PSD 05/23/2011