

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031331

FILED
Feb 26, 2012
Secretary of State

Entity Name: PRO GROW ENTERPRISES INC.

Current Principal Place of Business:

4960 NW 165TH ST.
B-4
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

4960 NW 165TH ST.
B-4
MIAMI, FL 33014

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRAJILLO, AMY
4960 NW 165TH ST.
B-4
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

TRUJILLO, AMY
4960 NW 165TH ST.
B-4
MIAMI, FL 33014 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: AMY TRUJILLO

Electronic Signature of Registered Agent

02/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRUJILLO, AMY
Address: 4960 NW 165TH ST. B-4
City-St-Zip: MIAMI, FL 33014

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: AMY TRUJILLO

Electronic Signature of Signing Officer or Director

MRS.

02/26/2012

Date