

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057485

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: PROVINCIAL ENTERPRISES, INC.

## Current Principal Place of Business:

400 S DIXIE HWY.  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

13736 NORTH KENDALL DRIVE  
MIAMI, FL 33186 US

## Current Mailing Address:

400 S DIXIE HWY.  
CORAL GABLES, FL 33146 US

## New Mailing Address:

13736 NORTH KENDALL DRIVE  
MIAMI, FL 33186 US

FEI Number: 65-0518288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORRIN, ALEJANDRA  
4332 NW 114TH PATH  
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GORRIN, JUAN  
Address: 10574 NW 51ST ST  
City-St-Zip: MIAMI, FL 33178

Title: EVP ( ) Delete  
Name: GORRIN, ALVARO  
Address: 400 S DIXIE HWY  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP (X) Delete  
Name: GORRIN, ALEJANDRA C  
Address: 4332 NW 114TH PATH  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: GORRIN, ALEJANDRA C  
Address: 4332 NW 114TH PATH  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALVARO GORRIN

EVP

01/30/2008

Electronic Signature of Signing Officer or Director

Date