2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057485

Entity Name: PROVINCIAL ENTERPRISES, INC.

FILED Apr 15, 2010 Secretary of State

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

13736 NORTH KENDALL DRIVE MIAMI, FL 33186 US

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

GORRIN, ALEJANDRA 185 SW 7TH STREET APT 3704 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: GORRIN, JUAN

Address: 13736 NORTH KENDALL DRIVE

City-St-Zip: MIAMI, FL 33186

Title: SVP

Name: GORRIN, ALEJANDRA C Address: 185 SW 7TH STREET APT 3704

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: ALEJANDRA GORRIN SVP 04/15/2010