

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057485

FILED
Apr 11, 2011
Secretary of State

Entity Name: PROVINCIAL ENTERPRISES, INC.

Current Principal Place of Business:

13736 NORTH KENDALL DRIVE
MIAMI, FL 33186 US

New Principal Place of Business:

6925 NW 52 STREET
MIAMI, FL 33166 US

Current Mailing Address:

13736 NORTH KENDALL DRIVE
MIAMI, FL 33186 US

New Mailing Address:

6925 NW 52 STREET
MIAMI, FL 33166 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
185 SW 7TH STREET
APT 3704
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GORRIN, ALEJANDRA
6925 NW 52 STREET
MIAMI, FL 33166 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: ALEJANDRA GORRIN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP
Name: GORRIN, ALEJANDRA C
Address: 6925 NW 52 STREET
City-St-Zip: MIAMI, FL 33166

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

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date