

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024669

FILED
Apr 25, 2012
Secretary of State

Entity Name: PROPER INVESTMENT, INC.

Current Principal Place of Business:

3570 NW 135 ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

3570 NW 135 ST
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0574191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTHARIUS, RICHARD
7700 N. KENDALL DR.
SUITE 304
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PARKER, STEVEN
Address: 3570 NW 135 ST
City-St-Zip: OPA LOCKA, FL 33054

Title: VD
Name: PARKER, MARIELLA
Address: 2570 NW 135 ST
City-St-Zip: OPA LOCKA, FL 33054

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: STEVEN PARKER

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date