

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033018

Entity Name: PROBE INVESTMENTS, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

10629 NW 54 ST
MIAMI, FL 33178

New Principal Place of Business:

1600 PONCE DE LEON BLVD.
1002
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 524112
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0641631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, FERNANDO
701 SW 27TH AVE.
STE. 606
MIAMI, FL 33135 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: P/D
Name: JAVIER, ARMANDO
Address: 1600 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP/D
Name: JAVIER, ARMANDO A
Address: 1600 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: ARMANDO JAVIER

VP/D

03/22/2012

Electronic Signature of Signing Officer or Director

Date