

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000078103

FILED
Jun 15, 2009
Secretary of State**Entity Name:** PROSPECTO INTERNATIONAL, INC.**Current Principal Place of Business:**119 WASHINGTON AVENUE
SUITE 101
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**119 WASHINGTON AVENUE
SUITE 101
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 65-0626804**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DANIEL GOLDSTEIN
119 WASHINGTON AVENUE
SUITE 101
MIAMI BEACH, FL 33139 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: VP () Delete
Name: FINARDI, DARIO
Address: 119 WASHINGTON AVENUE. SUITE 101
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: GOLDSTEIN, DANIEL
Address: 119 WASHINGTON AVENUE. SUITE 101
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: TETTAMANTI, FULVIO
Address: 119 WASHINGTON AVENUE. SUITE 101
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD (X) Delete
Name: RANGONI, RENATO
Address: 119 WASHINGTON AVENUE. SUITE 101
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANGONI, RENATO
Address: 119 WASHINGTON AVENUE. SUITE 101
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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: DANIEL GOLDSTEIN

SD

06/15/2009

Electronic Signature of Signing Officer or Director

Date