

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018229

Entity Name: PROM RESOURCES, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2875 S. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2875 S. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 65-0647122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORADOV, DROR PRES
2875 S. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32806 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
Name: MORODOV, DROR
Address: 220 SOI PREM SOMBAT 5
City-St-Zip: PRACHA SONGKRO DIN DEANG BKK, NY 10400

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: DROR MORADOV

D/P

03/20/2012

Electronic Signature of Signing Officer or Director

Date