

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018885

Entity Name: PROEDGE GROUP, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

6405 NW 36 ST
STE 211
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 527465
MIAMI, FL 33152 US

New Mailing Address:

PO BOX 527465
MIAMI, FL 331527465 US

FEI Number: 65-0647745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, VIVIAN
6405 NW 36 ST
STE 211
MIAMI, FL 33166 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: D,VP
Name: GOMEZ, VIVIAN
Address: 6405 NW 36 STREET STE 211
City-St-Zip: MIAMI, FL 33166 US

Title: D, P
Name: LEE, BARBARA S
Address: 6405 NW 36 ST STE 211
City-St-Zip: MIAMI, FL 33166 US

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: VIVIAN GOMEZ

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date