

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072189

Entity Name: PROVERBO TRANSLATIONS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

5751 CAMINO DEL SOL
303
BOCA RATON, FL 33433

New Principal Place of Business:

POST OFFICE BOX 811390
BOCA RATON, FL 33481

Current Mailing Address:

New Mailing Address:

FEI Number: 65-0692552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER LYN, JOHN S CPA
3500 NW BOCA RATON BLVD. #905
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MESA-PELLY, CHARLES PH.D
Address: 5751 CAMINO DEL SOL, # 303
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES MESA-PELLY

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03/26/2009

Electronic Signature of Signing Officer or Director

Date