

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039346

FILED
Feb 20, 2012
Secretary of State

Entity Name: THE PROS FROM DOVER II, INC.

Current Principal Place of Business:

C/O JOEL BENES
7785 NW 146 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

C/O JOEL BENES
7785 NW 146 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0871903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENES, EDGAR A ESQ
2300 NW CORPORATE BOULEVARD, SUITE 222
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

OFFICERS AND DIRECTORS:

Title: P
Name: WITTELS, MICHAEL
Address: 1085 KANE CONCOURSE
City-St-Zip: BAYHARBOR, FL 33154

Title: VP
Name: CLIFFORD, STEVEN
Address: 12996 W. DIXIE HIGHWAY
City-St-Zip: N. MIAMI, FL 33161

Title: ST
Name: BENES, JOEL
Address: 21150 NE 20 AVE
City-St-Zip: NMB, FL 33179

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: JOEL BENES

SEC

02/20/2012

Electronic Signature of Signing Officer or Director

Date