

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078858

FILED
Feb 07, 2005
Secretary of State

Entity Name: PROSHEEN CORPORATION

Current Principal Place of Business:

1130 NW 159 AV
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1130 NW 159 AV
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 59-3636038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTARROYOS, EITELBERT
1130 NW 153 DR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MONTARROYOS, EITELBERG G PRES
1130 NW 153 DR
MIAMI, FL 33169 US

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: EITELBERG MONTARROYOS

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTARROYOS, EITELBERG
Address: 1130 NW 159 AVE
City-St-Zip: MIAMI, FL 33169

Title: VD () Delete
Name: MONTARROYOS, AMY
Address: 1130 NW 159 DR
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTARROYOS, EITELBERG G PRES
Address: 1130 NW 159 AVE
City-St-Zip: MIAMI, FL 33169

Title: VD (X) Change () Addition
Name: MONTARROYOS, AMY S VP
Address: 1130 NW 159 DR
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EITELBERG MONTARROYOS

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date