

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108355

FILED
May 26, 2008
Secretary of State

Entity Name: PROSOURCE INTERNATIONAL EXPORT, INC.

Current Principal Place of Business:

18700 SW 33 CT.
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18700 SW 33 CT.
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 65-0889607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, MERZIYA
18700 SW 33 CT.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ALI, MAZAHIR
18700 SW 33 CT.
MIRAMAR, FL 33029 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: MAZAHIR ALI

05/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALI, MERZIYA K
Address: 18700 SW 33 CT.
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: ALI, MAZAHIR K
Address: 18700 SW 33 CT.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALI, MAZAHIR
Address: 18700 SW 33 CT.
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: ALI, MAZAHIR
Address: 18700 SW 33 CT.
City-St-Zip: MIRAMAR, FL 33029

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: MAZAHIR ALI

PRES

05/26/2008

Electronic Signature of Signing Officer or Director

Date