

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80372

FILED
Apr 20, 2011
Secretary of State

Entity Name: PROSPERITY FACTORY, INC

Current Principal Place of Business:

4040 NE 2ND AVE
SUITE 409
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4040 NE 2ND AVE
SUITE 409
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0286312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAGE, RANDY
4040 NE 2ND AVE
SUITE 409
MIAMI, FL 33137 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: PT
Name: GAGE, RANDY
Address: 1800 SUNSET HARBOR DR APT 912
City-St-Zip: MIAMI BEACH, FL 33139

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: GAGE, RANDY

PT

04/20/2011

Electronic Signature of Signing Officer or Director

Date