

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91818

Entity Name: PROSIMO, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

4154 NW 13TH AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4154 NW 13TH AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0320878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, PHYLLIS
4154 NW 13TH AVE
FORT LAUDERDALE, FL 33309 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: GM () Delete
Name: STEWART, PHYLLIS M
Address: 4154 NW 13TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: M () Delete
Name: KAYE, TEDDY
Address: 7801 FOXWOOD PL.
City-St-Zip: LAS VEGAS, NV 89145

Title: T () Delete
Name: DYREK, LEE K MRS.
Address: 120 MARION ST.
City-St-Zip: BARTLETT, IL., IL 60103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE DYREK

Electronic Signature of Signing Officer or Director

04/03/2009

Date