

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91818

Entity Name: PROSIMO, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

4154 NW 13TH AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

10466 SUNRISE LAKES BLVD
220-311
SUNRISE, FL 33322

Current Mailing Address:

4154 NW 13TH AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

10466 SUNRISE LAKES BLVD
220-311
SUNRISE, FL 33322

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:

STEWART, PHYLLIS
10466 SUNRISE LAKES BLVD
220-311
SUNRISE, FL 33322 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: PHYLLIS STEWART

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GM
Name: STEWART, PHYLLIS M
Address: 10466 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322

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

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

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: TEDDY KAYE

M

04/22/2010

Electronic Signature of Signing Officer or Director

Date