2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67297

Entity Name: PROLAR INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3343 N.W. 74TH AVE. MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

P.O. BOX 527521 MIAMI, FL 33152

FEI Number: 65-0358646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAMIAN, JOSE 3343 N.W. 74TH AVE. MIAMI, FL 33122 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 DAMIAN, JOSE

 Address:
 3343 N.W. 74TH AVE.

 City-St-Zip:
 MIAMI, FL 33122

Title: DS

 Name:
 CHAMOUN, ANA

 Address:
 3343 N.W. 74 AVENUE

 City-St-Zip:
 MIAMI, FL 33122

Title: VP

Name: DAMIAN, LUZ

Address: 3343 N.W. 74 AVENUE City-St-Zip: MIAMI, FL 33122

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: JOSE DAMIAN DP 03/06/2012