

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000002416

**Entity Name:** PROSOLUS, INC.**Current Principal Place of Business:**6701 NW 7TH ST  
165  
MIAMI, FL 33126**Current Mailing Address:**6701 NW 7TH ST  
165  
MIAMI, FL 33126 US**FEI Number:** 47-3808584**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PATE, KEVIN  
7800 CONGRESS AVE STE 200  
BOCA RATON, FL 33487 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:** KEVIN PATE

06/03/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**Title CEO  
Name MORENO, ALEX  
Address 6701 NW 7TH ST  
165  
City-State-Zip: MIAMI FL 33126Title DIRECTOR  
Name COLCLEUGH, ROBERT  
Address 6701 NW 7TH ST  
165  
City-State-Zip: MIAMI FL 33126Title DIRECTOR  
Name ROBINSON, WARREN  
Address 6701 NW 7TH ST  
165  
City-State-Zip: MIAMI FL 33126Title DIRECTOR  
Name MANTELLE, JUAN  
Address 6701 NW 7TH ST  
165  
City-State-Zip: MIAMI FL 33126

*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:** ALEX MORENO

CEO

06/03/2020

Electronic Signature of Signing Officer/Director Detail

Date