

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091583

FILED
Feb 14, 2012
Secretary of State

Entity Name: PRODIGY DIABETES CARE LATIN AMERICA INC.

Current Principal Place of Business:

2775 HACKNEY RD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2775 HACKNEY RD
WESTON, FL 33331

New Mailing Address:

FEI Number: 45-3708926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCO, LUIS
2775 HACKNEY RD
WESTON, FL 33331 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: PSD
Name: DUCO, LUIS
Address: 2775 HACKNEY RD
City-St-Zip: WESTON, FL 33331

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: LUIS DUCO

PSD

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date