### **2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000091583

Entity Name: PRODIGY DIABETES CARE LATIN AMERICA INC.

FILED Feb 10, 2016 Secretary of State CC5463382668

## **Current Principal Place of Business:**

2775 HACKNEY RD WESTON, FL 33331

## **Current Mailing Address:**

2775 HACKNEY RD WESTON, FL 33331

FEI Number: 45-3708926 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

DUCO, LUIS 2775 HACKNEY RD WESTON, FL 33331 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

#### Officer/Director Detail:

Title PSD

Name DUCO, LUIS

Address 2775 HACKNEY RD
City-State-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 PRESIDENT 02/10/2016