

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091583

Entity Name: PRODIGY DIABETES CARE LATIN AMERICA INC.

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: DUCO LUIS

PSD

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date