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

SIGN MGR

2023 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

Name and Address of Current Registered Agent:

VIDAL AND CANDAL LLC 6625 MIAMI LAKES DR E SUITE 373 MIAMI LAKES , FL 33014 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: JESUS CANDAL 03/20/2023

Electronic Signature of Registered Agent

Officer/Director Detail :

Title MGR Name DUCO, LUIS Address 2775 HACKNEY RD City-State-Zip: WESTON FL 33331

above, or on an attachment with all other like empowered. 03/20/2023

|--|

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Mar 20, 2023 Secretary of State 7339340510CC

Certificate of Status Desired: No