2006 NOT-FOR-PROFIT CORPORATION -ANNUAL-REPORT (AR) -

Mar 30, 2006 8:00 am Secretary of State DOCUMENT # F93000004409 1. Entity Name 03-30-2006 90031 039 ****61.25 PRODEIN MON-PROFIT, INC. Mailing Address Principal Place of Business 2315 BERGENLINE AVENUE UNION CITY NY 07087 2315 BERGENLINE AVENUE UNION CITY NY 07087 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE City & State Applied For City & State 4. FEI Number 22-2583117 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOMBON, INES Street Address (P.O. Box Number is Not Acceptable) 5743 SW 76 TRAIL **MIAMI FL 33143** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PCD ☐ Addition TITLE ☐ Delete SANDRI, PATRICIA NAME 340 W. 53RD STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CITY+ST-ZIP City-St-ZiP ☐ Delete ☐ Change ☐ Addition TITLE VARGAS, EVA NAME NAME 2315 BERGENLINE AVENUE STREET ADDRESS STREET ADDRESS UNION CITY NJ 07087 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ATLE Addition Secretary NAME QUIROGA, CLAUDIA NAME Gomez, Maria Luz 340 W. 53rd. St. New York, NY. 10 STREET ADDRESS 340 W 53RD ST STREET ADDRESS NEW YORK NY 10019 CITY+ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete FITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statules; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Maria L

SIGNATURE: 1

Maria Luz Gomez

3-17-06

FILED