

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004409

FILED
Apr 27, 2009
Secretary of State

Entity Name: PRODEIN NON-PROFIT, INC.

Current Principal Place of Business:

2315 BERGENLINE AVENUE
UNION CITY, NY 07087

New Principal Place of Business:

Current Mailing Address:

2315 BERGENLINE AVENUE
UNION CITY, NY 07087

New Mailing Address:

FEI Number: 22-2583117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMBON, INES
15856 SW 79TH TERRACE
MIAMI, FL 33193 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: PCD () Delete
Name: SANDRI, PATRICIA
Address: 340 W. 53RD STREET
City-St-Zip: NEW YORK, NY 10019

Title: V () Delete
Name: VARGAS, EVA
Address: 2315 BERGENLINE AVENUE
City-St-Zip: UNION CITY, NJ 07087

Title: S () Delete
Name: JAIMES, MARTHA
Address: 340 W 53RD ST
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: VARGAS, EVA
Address: 340 W. 53RD STREET
City-St-Zip: NEW YORK, NY 10019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA SANDRI

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date