

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2010
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:

2315 BERGENLINE AVENUE
UNION CITY, NJ 07087

Current Mailing Address:

2315 BERGENLINE AVENUE
UNION CITY, NY 07087

New Mailing Address:

2315 BERGENLINE AVENUE
UNION CITY, NJ 07087

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
Name: SANDRI, PATRICIA M
Address: 340 W. 53RD STREET
City-St-Zip: NEW YORK, NY 10019

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA SANDRI

P

03/01/2010

Electronic Signature of Signing Officer or Director

Date