2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000102158

Entity Name: PRODULIFE USA LLC

FILED Jun 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 ALHAMBRA CIRCLE 4005 NW 114TH AVE

SUITE 501 STE 15 CORAL GABLES, FL 33134 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIRCLE 4005 NW 114TH AVE SUITE 501 STE 15 CORAL GABLES, FL 33134 DORAL, FL 33178

FEI Number: 45-3192683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECERRA, OSCAR 8043 NW 114 PATH DORAL, FL 33178 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUBINSTEIN, PABLO
Address: 3301 NE 1 AVENUE, #1706

City-St-Zip: MIAMI, FL 33137

Title: MGR

Name: BECERRA, OSCAR
Address: 8043 NW 114TH PATH
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: OSCAR BECERRA MGR 06/05/2012