

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81951

Entity Name: PRODEK, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

8405 NW 53RD ST
B-220
MIAMI, FL 33166 US

Current Mailing Address:

8405 NW 53RD ST
B-220
MIAMI, FL 33166 US

New Principal Place of Business:

10900 NW 21ST STREET
UNIT 190
MIAMI, FL 33172 US

New Mailing Address:

10900 NW 21ST STREET
UNIT 190
MIAMI, FL 33172 US

FEI Number: 65-0048553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, DOMINGO
8405 NW 53RD ST
STE B-220
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TORRES, DOMINGO
10900 NW 21ST STREET
UNIT 190
MIAMI, FL 33172 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, LUIS E.
Address: 8405 NW 53RD ST B-220
City-St-Zip: MIAMI, FL 33166

Title: DVS () Delete
Name: FRANCISCO, DE SOLA
Address: 8405 NW 53RD STE #B-220
City-St-Zip: MIAMI, FL 33166

Title: DT () Delete
Name: TORRES, DOMINGO
Address: 8405 NW 53RD STE B-220
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, LUIS E.
Address: 10900 NW 21ST STREET UNIT 190
City-St-Zip: MIAMI, FL 33172

Title: DVS (X) Change () Addition
Name: FRANCISCO, DE SOLA
Address: 10900 NW 21ST STREET UNIT 190
City-St-Zip: MIAMI, FL 33172

Title: DT (X) Change () Addition
Name: TORRES, DOMINGO
Address: 10900 NW 21ST STREET UNIT 190
City-St-Zip: MIAMI, FL 33172

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

SIGNATURE: DOMINGO TORRES

RA

04/14/2009

Electronic Signature of Signing Officer or Director

Date