

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81951

Entity Name: PRODEK, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
10900 NW 21ST STREET
UNIT 190
MIAMI, FL 33172 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: VP
Name: FRANCISCO, DE SOLA
Address: 10900 NW 21ST STREET UNIT 190
City-St-Zip: MIAMI, FL 33172

Title: P
Name: TORRES, DOMINGO
Address: 10900 NW 21ST STREET UNIT 190
City-St-Zip: MIAMI, FL 33172

Title: S
Name: SANCHEZ, RAFAEL A
Address: 10900 NW 21ST STREET UNIT 190
City-St-Zip: MIAMI, FL 33172

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

SIGNATURE: DOMINGO TORRES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date