

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006131

FILED
Apr 11, 2012
Secretary of State

Entity Name: PRODEV USA FOUNDATION, INC.

Current Principal Place of Business:

315 NE 98TH ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

315 NE 98TH ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 30-0690934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ
201 S. BISCAYNE BLVD.
SUITE 2812
MIAMI, FL 33131 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: D
Name: KEDAR, MARYSE P
Address: 315 NE 98TH ST
City-St-Zip: MIAMI, FL 33138

Title: D
Name: VIAUD, LOUNE
Address: 52, RUE GEFFRARD
City-St-Zip: PETION-VILLE HAITI, XX XX

Title: D
Name: VALME, FRANCOISE A
Address: 315 NE 98TH ST
City-St-Zip: MIAMI, FL 33138

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: MARYSE P. KEDAR

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date