

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005848

FILED
May 18, 2009
Secretary of State

Entity Name: PRODHAM, INC.

Current Principal Place of Business:

3939 NW 19TH STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3939 NW 19TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 65-0868567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GUERRIER, THALUSNER
9462 NW 52 PL
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GUERRIER, THALUSNER PRESIDE
9462 NW 52 PL
SUNRISE, FL 33351 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: THALUSNER GUERRIER

05/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRIER, THALUSNER
Address: 9462 NW 52 PL
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: LAGUERRE, EDEZE
Address: 1431 NE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Delete
Name: SAINTFORT, JEAN CADET
Address: 361 NE 42 ST
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: LAGUERRE, LIPHAGE TRESORI
Address: 235 NE 110 ST
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: PIERRE CHARLES, SOREL
Address: 1022 NW 122 ST
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUERRIER, THALUSNER PRESIDE
Address: 9462 NW 52 PL
City-St-Zip: SUNRISE, FL 33351

Title: CHAI (X) Change () Addition
Name: LAGUERRE, EDEZE CHAIRMA
Address: 4190 NW 43 CT
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: SEC (X) Change () Addition
Name: SAINTFORT, JEAN CADET SECRETA
Address: 361 NE 42 ST
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TRES (X) Change () Addition
Name: LAGUERRE, LIPHAGE TRESORI
Address: 235 NE 110 ST
City-St-Zip: MIAMI, FL 33161

Title: TRES (X) Change () Addition
Name: PIERRE CHARLES, SOREL TRESORI
Address: 1065 NW 122 ST
City-St-Zip: MIAMI, FL 33161

Title: OFFI () Change (X) Addition
Name: DORIVAL, JONEL OFFICER
Address: 7620 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

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

SIGNATURE: JONEL DORIVAL

OFFI

05/18/2009

Electronic Signature of Signing Officer or Director

Date