

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000005892

Entity Name: PRISA, INC.

FILED
May 04, 2009
Secretary of State**Current Principal Place of Business:**4770 BISCAYNE BLVD.
STE. 700
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**4770 BISCAYNE BLVD.
STE. 700
MIAMI, FL 33137**New Mailing Address:**

FEI Number: 65-0997916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: O () Delete
Name: ALVAREZ, JUAN P
Address: 4770 BISCAYNE BLVD., STE. 700
City-St-Zip: MIAMI, FL 33137 USTitle: O () Delete
Name: POLANCO, JAIME PRES
Address: 4770 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: O () Change (X) Addition
Name: PARK, HYUN SCRY
Address: 4770 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137 US

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: JUAN P. ALVAREZ

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05/04/2009

Electronic Signature of Signing Officer or Director

Date