

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078360

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: PRODECOM INTERNATIONAL CORPORATION

## Current Principal Place of Business:

9990 NW 14 STREET, STE. 109  
109  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

9990 NW 14 STREET, STE. 109  
MIAMI, FL 33172

## New Mailing Address:

9990 NW 14 STREET, STE. 109  
109  
MIAMI, FL 33172

FEI Number: 65-1034125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA CASTRO, CARLOS AUGUSTO  
6914 MINDELO STREET  
CORAL GABLES, FL 33144 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SILVA-CASTRO, CARLOS AUGUSTO  
Address: 6914 MINDELO STREET  
City-St-Zip: CORAL GABLES, FL 33144

Title: CEO (X) Delete  
Name: LOPEZ, LUIS ALBERTO  
Address: 9990 NW 14 STREET  
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Delete  
Name: LOPEZ, LUIS ALBERTO  
Address: 9990 NW 14 STREET, STE. 109  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS AUGUSTO SILVA-CASTRO

PSD

07/10/2008

Electronic Signature of Signing Officer or Director

Date