2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078360

Entity Name: PRODECOM INTERNATIONAL CORPORATION

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9990 NW 14 STREET, STE. 109 109

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9990 NW 14 STREET, STE. 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: SILVA-CASTRO, CARLOS AUGUSTO

Address: 6914 MINDELO STREET
City-St-Zip: CORAL GABLES, FL 33144

Title: VSD

Name: LOPEZ, LUIS A

Address: 9990 NW 14 STREET, STE. 109

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: CARLOS AUGUSTO SILVA CASTRO

PSD

02/10/2012