2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# P03000116521

Entity Name: PRODUCTOLITH DESIGN, INC.

Current Principal Place of Business:

5920 SOUTH DIXIE HIGHWAY
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5920 SOUTH DIXIE HIGHWAY
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-0327963 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUMONTHEE, PRAPAST
5920 SO. DIXIE HIGHWAY
SOUTH MIAMI, FL 33143 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: P ( ) Delete
Name: SUMONTHEE, PRAPAST
Address: 5920 SOUTH DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

Title: O ( ) Delete
Name: SIENEVONG, THANU
Address: 5920 SOUTH DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D ( ) Delete
Name: SUMONTHEE, LENA
Address: 5920 SOUTH DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: THANU, SINEVONG
Address: 5920 SOUTH DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

Title: O (X) Change ( ) Addition
Name: UNJARI, NYKORUK
Address: 5920 SOUTH DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

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: THANU SINEVONG P 05/01/2009

Electronic Signature of Signing Officer or Director Date