

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156619

Entity Name: PRODASIA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10770 NW 66TH ST
108
MIAMI, FL 33178

Current Mailing Address:

10770 NW 66TH STREET #108
MIAMI, FL 33178

New Principal Place of Business:

7500 NW 25 STREET
UNIT 1
MIAMI, FL 33122

New Mailing Address:

7500 NW 25 STREET
UNIT 1
MIAMI, FL 33122

FEI Number: 20-0550814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUE, C.P.A., HAYDEE C
354 SEVILLA AVE.
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ARNALDO J
Address: 10770 NW 66TH STREET #108
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: YONEKURA, HISAO A
Address: 10770 NW 66 STREET #108
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HERNANDEZ, ARNALDO J
Address: 7500 NW 25 STREET #1
City-St-Zip: MIAMI, FL 33122

Title: P (X) Change () Addition
Name: YONEKURA, HISAO A
Address: 7500 NW 25 STREET #1
City-St-Zip: MIAMI, FL 33122

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: HISAO YONEKURA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date