2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156619

Entity Name: PRODASIA, INC.

FILED Apr 28, 2011 Secretary of State

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

7500 NW 25 STREET UNIT 1 MIAMI, FL 33122

Current Mailing Address: 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: Name and Address of New Registered Agent:

VAZQUE, C.P.A., HAYDEE C
354 SEVILLA AVE.
MIAMI, FL 33134 US
CEBALLOS, HAYDEE CPA
354 SEVILLA AVE.
MIAMI, FL 33134 US
MIAMI, FL 33134 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: HAYDEE CEBALLOS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HERNANDEZ, ARNALDO J

 Address:
 7500 NW 25 STREET #1

 City-St-Zip:
 MIAMI, FL 33122

Title: F

 Name:
 YONEKURA, HISAO A

 Address:
 7500 NW 25 STREET #1

 City-St-Zip:
 MIAMI, FL 33122

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: ISAO YONEKURA P 04/28/2011