

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118332

Entity Name: PRISMA, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

9230 S.W. 21 TERR
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9230 S.W. 21 TERR
MIAMI, FL 33165

New Mailing Address:

PO BOX 143211
MIAMI, FL 33114

FEI Number: 20-3783733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, LUIS
9230 S.W. 21 TERR
MIAMI, FL 33165 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: DP () Delete
Name: ESTRADA, LIZETT
Address: 9230 S.W. 21 TERR
City-St-Zip: MIAMI, FL 33165

Title: DVP () Delete
Name: GONZALEZ, SUZEL
Address: 9230 S.W. 21 TERR
City-St-Zip: MIAMI, FL 33165

Title: DST () Delete
Name: GONZALEZ, LUIS
Address: 9230 S.W. 21 TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESTRADA, LIZETT
Address: 2975 NW 110TH AVENUE
City-St-Zip: SUNRISE, FL 33322

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: LIZETT ESTRADA

DP

01/14/2008

Electronic Signature of Signing Officer or Director

Date