

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068764

Entity Name: PRISMA HOLDINGS USA, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD.
STE. 323
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD.
STE. 323
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

600 N PINE ISLAND RD
STE. 450
PLANTATION, FL 33324

New Mailing Address:

600 N PINE ISLAND RD
STE. 450
PLANTATION, FL 33324

FEI Number: 26-0345985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVE.
STE. 600
FORT LAUDERDALE, FL 33301 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: DPTS () Delete
Name: TEERIAHO, TAPANI E
Address: 2881 EAST OAKLAND PARK BLVD., SUITE 323
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: NIKULA, VEIKKO A
Address: 2881 EAST OAKLAND PARK BLVD., SUITE 323
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: TEERIAHO, TAPANI E
Address: 600 N PINE ISLAND RD, STE. 450
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: NIKULA, VEIKKO A
Address: 600 N PINE ISLAND RD, STE. 450
City-St-Zip: PLANTATION, FL 33324

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: TAPANI TEERIAHO

DPTS

04/21/2009

Electronic Signature of Signing Officer or Director

Date