

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000068764

Entity Name: PRISMA HOLDINGS USA, INC.

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8201 PETERS ROAD
STE. 1000
PLANTATION, FL 33324

Current Mailing Address:

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

New Mailing Address:

8201 PETERS ROAD
STE. 1000
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

OFFICERS AND DIRECTORS:

Title: DPTS
Name: TEERIAHO, TAPANI E
Address: 10900 NW 5TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: NIKULA, VEIKKO A
Address: 6211 NW 14TH COURT
City-St-Zip: SUNRISE, FL 33313

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: TAPANI TEERIAHO

DPTS

02/02/2010

Electronic Signature of Signing Officer or Director

Date