

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087545

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRODIGY MANAGEMENT COMPANY, INC

Current Principal Place of Business:

2103 CORAL WAY
SUITE 111
CORAL GABLES, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2103 CORAL WAY
SUITE 111
CORAL GABLES, FL 33145 US

New Mailing Address:

FEI Number: 26-1750907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, JOSE
13360 SW 5 ST
MIAMI, FL 33184 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: SANTANA, JOSE
Address: 13360 SW 5 ST
City-St-Zip: MIAMI, FL 33184 US

Title: VP () Delete
Name: FERNANDEZ, CRISTIAN J
Address: 2103 CORAL WAY STE 111
City-St-Zip: CORAL GABLES, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FERNANDEZ, CRISTIAN
Address: 2103 CORAL WAY STE 111
City-St-Zip: CORAL GABLES, FL 33145 US

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: CRISTIAN FERNANDEZ

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date