

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087545

FILED  
Apr 30, 2009  
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:

2123 CORAL WAY  
CORAL GABLES, FL 33145 US

## Current Mailing Address:

2103 CORAL WAY  
SUITE 111  
CORAL GABLES, FL 33145 US

## New Mailing Address:

2123 CORAL WAY  
CORAL GABLES, FL 33145 US

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  
Address: 2103 CORAL WAY STE 111  
City-St-Zip: CORAL GABLES, FL 33145 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SANTANA, JOSE  
Address: 13360 SW 5 ST  
City-St-Zip: MIAMI, FL 33184 US

Title: VP (X) Change ( ) Addition  
Name: FERNANDEZ, CRISTIAN  
Address: 2123 CORAL WAY  
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: JOSE SANTANA

PD

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date