

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087545

FILED
Apr 29, 2011
Secretary of State

Entity Name: PRODIGY MANAGEMENT COMPANY, INC

Current Principal Place of Business:

2123 CORAL WAY
CORAL GABLES, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2123 CORAL WAY
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: FERNANDEZ, CRISTIAN
Address: 2123 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145 US

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: JOSE SANTANA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date