2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044801

Entity Name: PRODECOL, CORP.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 N CONGRESS AVE #905 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

11350 NW 82 TERR MIAMI, FL 33178

FEI Number: 26-2571305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CEPEDA, DANNY C OWNER 11350 NW 82 TERR MIAMI, FL 33178 US

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: MGR

 Name:
 CEPEDA, DANNY C OWNER

 Address:
 11350 NW 82 TERR

 City-St-Zip:
 MIAMI, FL 33178

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: DANNY CAROLINA CEPEDA MGR 02/18/2011