

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064629

FILED
Apr 04, 2012
Secretary of State

Entity Name: PRODUMARINOS INTERNATIONAL CORP.

Current Principal Place of Business:

12359 NW 7TH LANE
MIAMI, FL 33182

New Principal Place of Business:

5434 NW 111 CT
DORAL, FL 33178

Current Mailing Address:

12359 NW 7TH LANE
MIAMI, FL 33182

New Mailing Address:

5434 NW 111 CT
DORAL, FL 33178

FEI Number: 27-0648865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAYAF BALCAZAR, RODRIGO
12359 NW 7TH LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

JAYAF BALCAZAR, RODRIGO
5434 NW 111CT
DORAL, 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: RODRIGO JAYAF BALCAZAR

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAYAF BALCAZAR, RODRIGO
Address: 5434 NW 111CT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: JAYAF, RODRIGO J
Address: 5434 NW 111CT
City-St-Zip: DORAL, FL 33178

Title: S
Name: CONCHA, MARTHA C
Address: 5434 NW 111CT
City-St-Zip: DORAL, 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: RODRIGO JAYAF BALCAZAR

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date