

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044194

Entity Name: PRODICOM USA INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11810 NW 10TH AVE
MIAMI, FL 33168

New Principal Place of Business:

10398B NW 7TH AVE
MIAMI, FL 33150

Current Mailing Address:

11810 NW 10TH AVE
MIAMI, FL 33168

New Mailing Address:

10398B NW 7TH AVE
MIAMI, FL 33150

FEI Number: 27-2655758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADET, CALVIN-KARL
11810 NW 10TH AVE
MIAMI, FL 33168 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: P
Name: CADET, CALVIN-KARL
Address: 11810 NW 10TH AVE
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: CADET, JUDITH V
Address: 17169 SW 49TH PL
City-St-Zip: MIRAMAR, FL 33027

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: CALVIN-KARL CADET

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date