2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2009
Secretary of State

DOCUMENT# P95000069208

Entity Name: PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

10393 SW 186 STREET
#2
MIAMI, FL 33157

New Principal Place of Business:

5901 SW 74TH STREET
SUITE 400
MIAMI, FL 33143

Current Mailing Address:

P.O. BOX 970439
MIAMI, FL 33197

New Mailing Address:

5901 SW 74TH STREET
SUITE 400
MIAMI, FL 33143

FEI Number: 65-0615228 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRIS, MASON M
1627 BRICKELL AVENUE
#2104
MIAMI, FL 33129 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: HARRIS, MASON M
Address: 10393 SW 186 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HARRIS, MASON M
Address: 1627 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

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: MASON HARRIS PRES 04/09/2009
Electronic Signature of Signing Officer or Director Date