

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069208

FILED
Apr 19, 2010
Secretary of State

Entity Name: PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

5901 SW 74TH STREET
SUITE 400
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5901 SW 74TH STREET
SUITE 400
MIAMI, FL 33143

New Mailing Address:

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:

HARRIS, MASON M
625 PUERTA AVE
CORAL GABLES, FL 33143 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

04/19/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, MASON M
Address: 1627 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

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: MASON HARRIS

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date