

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000086001

FILED
May 20, 2008
Secretary of State

Entity Name: PRUDENTIAL INTERNATIONAL INC.

Current Principal Place of Business:

12319 N.W. 77 MANOR
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

PO BOX 821405
SOUTH FLORIDA, FL 330821405

New Mailing Address:

FEI Number: 65-0640352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONALD
12319 N.W. 77 MANOR
PAKLAND, FL 33076 US

Name and Address of New Registered Agent:

SMITH, WINSOME
12319 N.W. 77 MANOR
PAKLAND, FL 33076 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: WINSOME SMITH

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JODI
Address: PO BOX 821405 NA
City-St-Zip: S. FL., FL 330821405

Title: D () Delete
Name: SMITH, DONALD
Address: 12319 N.W. 77 MANOR
City-St-Zip: POMPANO BEACH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, WINSOME
Address: PO BOX 821405 NA
City-St-Zip: S. FL., FL 330821405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WINSOME SMITH

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date