

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81247

FILED
Feb 23, 2011
Secretary of State

Entity Name: PRODUTO INTERNATIONAL, INC.

Current Principal Place of Business:

13815 SW 106 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13815 SW 106 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0291796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONOFRIO, RUBENS
13815 SW 106 TERRACE
MIAMI, FL 33186 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: D
Name: KRIGER, JOEL
Address: 13815 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: KRIGER, THALMA
Address: 13815 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: RUBENS, ONOFRIO
Address: 13815 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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: RUBENS ONOFRIO

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date