

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08954

FILED
Jan 13, 2006
Secretary of State

Entity Name: PRODIMA EX-IMPORT, CORPORATION

Current Principal Place of Business:

11401 S.W. 40 STREET
SUITE 321
MIAMI, FL 33165 US

New Principal Place of Business:

8306 MILLS DRIVE
702
MIAMI, FL 33183 US

Current Mailing Address:

11401 S.W. 40 STREET
SUITE 321
MIAMI, FL 33165 US

New Mailing Address:

8306 MILLS DRIVE
702
MIAMI, FL 33183 US

FEI Number: 65-0311360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSCOTE, REGINA
11401 S.W. 40 STREET
321
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MOSCOTE, REGINA
8919 SW 108 PATH
MIAMI, FL 33176 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSCOTE, REGINA
Address: 11401 SW 40 STR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSCOTE, REGINA
Address: 8306 MILLS DRIVE # 702
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the 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: REGINA MOSCOTE

MGR

01/13/2006

Electronic Signature of Signing Officer or Director

Date