

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087254

FILED
Aug 08, 2007
Secretary of State

Entity Name: PROTEUS ENGINEERING INC.

Current Principal Place of Business:

C/O PLM SHUTTS & BROWEN LLP
1500 MIAMI CENTER 201 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O PLM SHUTTS & BROWEN LLP
1500 MIAMI CENTER 201 S BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3021559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O PATRICK L. MURRAY
201 S BISCAYNE BLVD 1500 MIAMI CENTER
MIAMI, FL 33131 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: D () Delete
Name: CAIAXXA, NINA
Address: CALLE AR BOLEDA EDIFICIO ROLINI
City-St-Zip: PUERTO ORDAZ, ESTADO BOLIVAR, VE

Title: D () Delete
Name: CORREALE, MARIO
Address: CALLE ABOLEDA EDIFICIO ROLINI
City-St-Zip: PUERTO ORDAZ, ESTADO BOLIVAR, VE

Title: D () Delete
Name: RAMIREZ, FREDDY
Address: CALLE ARBOLEDA EDIFICIO ROLINI PUERTOORDAZ
City-St-Zip: ESTADO DE BOLIVAR, VE

Title: D () Delete
Name: CORREALE, VINCENZO
Address: 150 SE THIRD AVE #403
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: VINCENZO CORREALE

D

08/08/2007

Electronic Signature of Signing Officer or Director

_____ Date