

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091803

FILED
Feb 21, 2010
Secretary of State

Entity Name: PROTALIX BIOTHERAPEUTICS, INC.

Current Principal Place of Business:

2 SNUNIT STREET, SCIENCE PARK
#455
CARMIEL, IS 20100 IS

New Principal Place of Business:

Current Mailing Address:

2 SNUNIT STREET, SCIENCE PARK
#455
CARMIEL, IS 20100 IS

New Mailing Address:

FEI Number: 65-0643773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P,D
Name: AVIEZER, DAVID
Address: 2 SNUNIT STREET, SCIENCE PARK, #455
City-St-Zip: CARMIEL, IS 20100 IS

Title: T,S
Name: MAIMON, YOSSI
Address: 2 SNUNIT STREET, SCIENCE PARK, #455
City-St-Zip: CARMIEL, IS 20100 IS

Title: VP,D
Name: SHAALTIEL, YOSEPH
Address: 2 SNUNIT STREET, SCIENCE PARK, #455
City-St-Zip: CARMIEL, IS 20100 IS

Title: D
Name: BRONFELD, ZEEV
Address: 2 SNUNIT STREET, SCIENCE PARK, #455
City-St-Zip: CARMIEL, IS 20100 IS

Title: D
Name: BAR-SHALEV, AMOS
Address: 2 SNUNIT STREET, SCIENCE PARK, #455
City-St-Zip: CARMIEL, IS 20100 IS

Title: VP
Name: BRILL ALMON, EINAT
Address: 2 SNUNIT STREET, SCIENCE PARK, #455
City-St-Zip: CARMIEL, IS 20100 IS

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: YOSSI MAIMON

_____ Electronic Signature of Signing Officer or Director

CFO

02/21/2010

_____ Date