

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PROINTEC USA, LLC

Certificate of Status	0
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S. HAWKES

JUN 25-2010

EXAMINER

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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)1. The name of the limited liability company as it appears on the records of the Florida
Department of State is: PROINTEC USA, LLC2. This entity was formed under the laws of: California3. This entity was authorized to transact business in Florida on 02/24/2010
and its Florida document/registration number is M10000000867

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

CEO

Cesar Canedo

555 CAPITOL MALL #766

SACRAMENTO CA 95814

MGR

Ramon Ibanez

555 CAPITOL MALL #766

SACRAMENTO CA 95814

MGR

Eduardo Romo

555 CAPITOL MALL #766

SACRAMENTO CA 95814

MGR

Juan J Ortega

555 CAPITOL MALL #766

SACRAMENTO CA 95814

Required Signature:

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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10 JUN 24 AM 8:47
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