

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000867

Entity Name: PROINTEC USA, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

555 CAPITOL MALL #766
SACRAMENTO, CA 95814

New Principal Place of Business:

Current Mailing Address:

555 CAPITOL MALL #766
SACRAMENTO, CA 95814

New Mailing Address:

FEI Number: 26-2688779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NUNEZ, SERGIO
7928 EAST DRIVE SUITE 1204
MIAMI BEACH, FL 33141 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: SERGIO NUNEZ

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: CANEDO, CESAR
Address: 555 CAPITOL MALL #766
City-St-Zip: SACRAMENTO, CA 95814

Title: MGR
Name: IBANEZ, RAMON
Address: 555 CAPITOL MALL #766
City-St-Zip: SACRAMENTO, CA 95814

Title: MGR
Name: ROMO, EDUARDO
Address: 555 CAPITOL MALL #766
City-St-Zip: SACRAMENTO, CA 95814

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CESAR CANEDO

CEO

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date