

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010738

FILED
Apr 22, 2009
Secretary of State

Entity Name: PROTECT, CORP.

Current Principal Place of Business:

2355 SALZEDO ST.
307
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2355 SALZEDO ST.
307
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3755043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A CPA
8500 WEST FLAGLER STREET
B-208
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES ARGUDO, ANDRES
Address: 2355 SALZEDO ST #307
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: TORRES ARGUDO, MARIA ANGELES R
Address: 2355 SALZEDO ST #307
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: VALDERRAMA GILT, VICTOR
Address: 2355 SALZEDO ST #307
City-St-Zip: CORAL GABLES, FL 33134

Title: O () Delete
Name: BLANCO, EDY R
Address: 2355 SALZEDO ST #307
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: TORRES ARGUDO, ANDRES
Address: 2355 SALZEDO ST #307
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALMA MELENDEZ

O/D

04/22/2009

Electronic Signature of Signing Officer or Director

Date