

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000032574

FILED
Jun 09, 2008
Secretary of State**Entity Name:** PROTEUS ENTERPRISES INCORPORATED**Current Principal Place of Business:**8401 SW 107 AVENUE
SUITE 146E
MIAMI, FL 33173**New Principal Place of Business:**959 SW 87 AVENUE
MIAMI, FL 33174 US**Current Mailing Address:**8401 SW 107 AVENUE
SUITE 146E
MIAMI, FL 33173**New Mailing Address:**959 SW 87 AVENUE
MIAMI, FL 33174 US**FEI Number:** 65-1089688**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARENAS, MARIA V
8401 SW 107 AVENUE
SUITE 146E
MIAMI, FL 33173 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:** PD () Delete
Name: ARENAS, MARIA V
Address: 8401 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33173**Title:** VPD (X) Delete
Name: ARENAS, GUSTAVO A
Address: 8401 SW 107 AVE #146-E
City-St-Zip: MIAMI, FL 33173**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: MARIA V ARENAS

P

06/09/2008

Electronic Signature of Signing Officer or Director

Date