

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000081416

Entity Name: PROTEC USA, INC.

FILED
Nov 16, 2011
Secretary of State

Current Principal Place of Business:

7520 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

4000 NW 2ND AVENUE
MIAMI, FL 33127

Current Mailing Address:

7520 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

4000 NW 2ND AVENUE
MIAMI, FL 33127

FEI Number: 65-1130996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREBER, VERENA
7520 NW 54TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

STREBER, VERENA
4000 NW 2ND AVENUE
MIAMI, FL 33127 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:

11/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STREBER, VERENA
Address: 4000 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D
Name: STREBER, PAVEL
Address: 4000 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D
Name: RIVAILLE, BEATRICE M
Address: 4000 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33127

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: VERENA STREBER

P

11/16/2011

Electronic Signature of Signing Officer or Director

Date