

# 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:

Electronic Signature of Registered Agent

11/16/2011

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

Electronic Signature of Signing Officer or Director

P

11/16/2011

Date