2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000387215 03-14-2008 90033 009 ***158.75 1. Entity Name PROTECH GROUP, INC. Principal Place of Business Mailing Address 40045468 7315 NW 46TH STREET 7315 N.W. 46 STREET MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1139824 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IZQUIERDO, JORGE 7315 NW 46TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33166 City Zip Code FL 8. 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. + am familiar with, and accept the obligations of registered agent. 03-10-08 SIGNATURE or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition IZQUIERDO, JORGE NAME NAME **7315 NW 46TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME KHOURY, HANNA NAME STREET ADORESS 1001 BELLA VISTA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental teport is true and accurate and that my 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Micerdo

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

13-10-08

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FILED Mar 14, 2008 8:00 am