

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087215

Entity Name: PROTECH GROUP, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

7315 N.W. 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7315 NW 46TH STREET
MIAMI, FL 33166

New Mailing Address:

7315 N.W. 46 STREET
MIAMI, FL 33166

FEI Number: 65-1139824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IZQUIERDO, JORGE
7315 NW 46TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DOMINGUEZ, ELISA
13200 NW 7 LN
MIAMI, FL 33182 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: ELISA DOMINGUEZ

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: IZQUIERDO, JORGE
Address: 7315 NW 46TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: DOMINGUEZ, ELISA
Address: 13200 NW 7 LN
City-St-Zip: MIAMI, FL 33182 FL

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: JORGE IZQUIERDO

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date