

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008951

FILED
Apr 19, 2011
Secretary of State

Entity Name: PRO TECH FIRE SYSTEMS CORP.

Current Principal Place of Business:

4262 SW 127TH PLACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4262 SW 127TH PLACE
B-104
MIAMI, FL 33175

New Mailing Address:

FEI Number: 46-0516980 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, JOSE
4262 SW 127TH PLACE
MIAMI, FL 33175 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
Name: PEREZ, JOSE
Address: 4262 SW127TH PLACE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: PEREZ, MYLENE
Address: 4269 SW 127TH PLACE
City-St-Zip: MIAMI, FL 33175

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: JOSE PEREZ

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date