

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 02, 2009
Secretary of State**

DOCUMENT# P03000081853

Entity Name: PROACT BUSINESS DEVELOPMENT USA, INC.

Current Principal Place of Business:

581 NE 35TH STREET
UNIT 1
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

581 NE 35TH STREET
UNIT 1
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 03-0523488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: ZALDIVAR, RENE
Address: 581 N.E. 35TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 21

Title: PSTD () Delete
Name: ROSE, THOMASE E SR
Address: 4540 TURNBERRY CT
City-St-Zip: PLANO, TX 750242154 21

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ZALDIVAR, RENE
Address: 581 N.E. 35TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 21

Title: VTD (X) Change () Addition
Name: ROSE, THOMASE E SR
Address: 4540 TURNBERRY CT
City-St-Zip: PLANO, TX 750242154 21

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOM ROSE

VTD

04/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date