## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000081853

FILED Feb 18, 2010 Secretary of State

Entity Name: PROACT BUSINESS DEVELOPMENT USA, INC.

Current Principal Place of Business: New Principal Place of Business:

581 NE 35TH STREET UNIT 1

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PS

 Name:
 ZALDIVAR, RENE

 Address:
 581 N.E. 35TH STREET

 City-St-Zip:
 OAKLAND PARK, FL 33334 21

Title: VTD

 Name:
 ROSE, THOMASE E SR

 Address:
 4540 TURNBERRY CT

 City-St-Zip:
 PLANO, TX 750242154 21

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: TOM ROSE V 02/18/2010