

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081853

FILED
Feb 17, 2011
Secretary of State

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:

2771 NE 57TH COURT
FT. LAUDERDALE, FL 33308

Current Mailing Address:

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

New Mailing Address:

2771 NE 57TH COURT
FT. LAUDERDALE, FL 33308

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: PS
Name: ZALDIVAR, RENE
Address: 2771 NE 57TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33308 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

VTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date