

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029935

FILED
Apr 13, 2007
Secretary of State

Entity Name: PROTECH CONSULTING INC.

Current Principal Place of Business:

250 NORTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

18001 NORTH BAY ROAD
APT 502
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

233 NE 199 TERRACE
MIAMI, FL 33179

New Mailing Address:

18001 NORTH BAY ROAD
APT 502
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-0906999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, MARZIO A
233 NE 199 TERRACE
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADILLA, MARZIO A
Address: 233 NE 199 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADILLA, MARZIO A
Address: 18001 NORTH BAY ROAD APT, 502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Change (X) Addition
Name: DIANA, LEONARDI MRS.
Address: 18001 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, APT 502, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: MARZIO PADILLA

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date