

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029935

Entity Name: PROTECH CONSULTING INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0906999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PADILLA, MARZIO A
18001 NORTH BAY ROAD
APT 502
MIAMI, FL 33179 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: MARZIO PADILLA

06/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROBERT, MAUNSELL J JR.
Address: 13931 SW 158TH STREET
City-St-Zip: MIAMI, FL 33177

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: MARZIO PADILLA

CEO

06/04/2008

Electronic Signature of Signing Officer or Director

Date