

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000029935

FILED
Nov 30, 2008
Secretary of State**Entity Name:** PROTECH CONSULTING INC.**Current Principal Place of Business:**18001 NORTH BAY ROAD
APT 502
SUNNY ISLES BEACH, FL 33160**New Principal Place of Business:**20301 NE 30TH AVENUE
APT 206-5
AVENUTRA, FL 33180**Current Mailing Address:**18001 NORTH BAY ROAD
APT 502
SUNNY ISLES BEACH, FL 33160**New Mailing Address:**20301 NE 30TH AVENUE
APT 206-5
AVENTURA, FL 33180**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
18001 NORTH BAY ROAD
APT 502
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**PADILLA, MARZIO A
20301 NE 30TH AVENUE
APT 206-5
AVENTURA, FL 33180 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

11/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: PADILLA, MARZIO A
Address: 18001 NORTH BAY ROAD APT, 502
City-St-Zip: SUNNY ISLES BEACH, FL 33160**Title:** VP () Delete
Name: ROBERT, MAUNSELL J JR.
Address: 13931 SW 158TH STREET
City-St-Zip: MIAMI, FL 33177**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

11/30/2008

Electronic Signature of Signing Officer or Director

Date