

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000144451

FILED
Aug 28, 2007
Secretary of State

Entity Name: THE PROTECTIVE EDGE CORPORATION

Current Principal Place of Business:

348 SW 31 ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

348 SW 31 ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1777147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MALENA
348 SW 31 ROAD
MIAMI, FL 33129 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: P () Delete
Name: MENDEZ, JUAN CARLOS
Address: 11762 SW 88 STREET #219
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: JIMENEZ, MALENA
Address: 348 SW 31 ROAD
City-St-Zip: MIAMI, FL 33129

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, MALENA
Address: 348 SW 31 ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: MENDEZ, JUAN C
Address: 348 SW 31 ROAD
City-St-Zip: MIAMI, FL 33129

Title: ST () Change (X) Addition
Name: SUAREZ, JOSE M
Address: 348 SW 31 ROAD
City-St-Zip: MIAMI, FL 33129

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: MALENA JIMENEZ

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date