

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091683

FILED
Apr 29, 2009
Secretary of State

Entity Name: PROTELCON IMPORT & EXPORT, INC.

Current Principal Place of Business:

141 NE 3RD AVE STE 406
MIAMI, FL 33132

New Principal Place of Business:

4765 WEST 8 AVENUE 1ST FLOOR
HIALEAH, FL 33012

Current Mailing Address:

141 NE 3RD AVE STE 406
MIAMI, FL 33132

New Mailing Address:

4765 WEST 8 AVENUE 1ST FLOOR
HIALEAH, FL 33012

FEI Number: 20-3067340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTULLI, GIUSEPPE
141 NE 3RD AVE STE 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SANTULLI, GIUSEPPE
4765 WEST 8 AVENUE 1ST FLOOR
HIALEAH, FL 33012 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REGLA, CHRISTIAN
Address: 141 NE 3RD AVE STE 406
City-St-Zip: MIAMI, FL 33132

Title: DV () Delete
Name: SANTULLI, GIUSEPPE
Address: 141 NE 3RD AVE STE 406
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REGLA, CHRISTIAN
Address: 4765 WEST 8 AVENUE 1ST FLOOR
City-St-Zip: HIALEAH, FL 33012

Title: DV (X) Change () Addition
Name: SANTULLI, GIUSEPPE
Address: 4765 WEST 8 AVENUE 1ST FLOOR
City-St-Zip: HIALEAH, FL 33012

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: CHRISTIAN REGLA

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date