

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091683

FILED
Feb 03, 2010
Secretary of State

Entity Name: PROTELCON IMPORT & EXPORT, INC.

Current Principal Place of Business:

4765 WEST 8 AVENUE 1ST FLOOR
HIALEAH, FL 33012

New Principal Place of Business:

5560 CURRY FORD ROAD
ORLANDO, FL 32822

Current Mailing Address:

4765 WEST 8 AVENUE 1ST FLOOR
HIALEAH, FL 33012

New Mailing Address:

5560 CURRY FORD ROAD
ORLANDO, FL 32822

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
4765 WEST 8 AVENUE 1ST FLOOR
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANTULLI, GIUSEPPE
5560 CURRY FORD ROAD
ORLANDO, FL 32822 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: CHRISTIAN REGLA

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: CHRISTIAN REGLA

DP

02/03/2010

Electronic Signature of Signing Officer or Director

Date