2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091683

Entity Name: PROTELCON IMPORT & EXPORT, INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5560 CURRY FORD ROAD ORLANDO, FL 32822

Current Mailing Address: 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: Name and Address of New Registered Agent:

SANTULLI, GIUSEPPE CHRISTIAN, REGLA
5560 CURRY FORD ROAD 5560 CURRY FORD ROAD
ORLANDO, FL 32822 US 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 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: REGLA, CHRISTIAN
Address: 2320 S. CONWAY ROAD
City-St-Zip: ORLANDO, FL 32812

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 02/29/2012