

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108712

FILED
Sep 25, 2008
Secretary of State

Entity Name: PROTEGE REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

3522 NE 12TH PL
CAPE CORAL, FL 33909 US

New Principal Place of Business:

4155 SW 130TH AVE
108
MIAMI, FL 33175 US

Current Mailing Address:

3522 NE 12TH PL
CAPE CORAL, FL 33909 US

New Mailing Address:

17450 SW 143RD PL
MIAMI, FL 33177 US

FEI Number: 26-1186123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, ALVARO A
3522 NE 12TH PL
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SANDOVAL, ALVARO A
17450 SW 143RD PL
MIAMI, FL 33177 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: _____

Electronic Signature of Registered Agent

09/25/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDOVAL, ALVARO A
Address: 3522 NE 12TH PL
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDOVAL, ALVARO A
Address: 17450 SW 143RD PL
City-St-Zip: MIAMI, FL 33177 US

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: ALVARO A. SANDOVAL

P

09/25/2008

Electronic Signature of Signing Officer or Director

Date