

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108712

FILED
Apr 21, 2011
Secretary of State

Entity Name: PROTEGE REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

9100 S. DADELAND BLVD., STE 1500
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

10361 SW 150TH CT
13101
MIAMI, FL 33196 US

New Mailing Address:

15027 SW 139TH AVE
MIAMI, FL 33186 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
10361 SW 150TH CT
13101
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SANDOVAL, ALVARO A
15027 SW 139TH AVE
MIAMI, FL 33186 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: ALVARO A. SANDOVAL

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDOVAL, ALVARO A
Address: 15027 SW 139TH AVE
City-St-Zip: MIAMI, FL 33186 US

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: ALVARO A. SANDOVAL

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date