

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012780

Entity Name: PROTIUM INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166

New Mailing Address:

FEI Number: 68-0680190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAREZ, ESSAU V
7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JUAREZ, ESSAU VIDAL
7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166 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: ESSAU VIDAL JUAREZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUAREZ, ESSAU VIDAL
Address: 7950 NW 53RD STREET SUITE 215
City-St-Zip: MIAMI, FL 33166

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: ESSAU VIDAL JUAREZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date