

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055426

Entity Name: PRO-TINT USA, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1201 E SUNRISE BLVD # 401
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

3773 NORTH FEDERAL HWY
SUITE 102
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1201 E SUNRISE BLVD # 401
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 27-2991969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLANCO, ANA
1201 E SUNRISE BLVD #401
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLANCO, ANA
Address: 1201 E SUNRISE BLVD #401
City-St-Zip: FT LAUDERDALE, FL 33304 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: ANA POLANCO

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date