

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069032

Entity Name: PRO-TECH PRODUCTS USA, INC.

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

150 N.E. 5TH AVENUE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1974
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 80-0763148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELE, ROCCO J MR.
120 S.E. 5TH AVENUE UNIT 519
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MELE, ROCCO J MR.
6142 VISTA LINDA LANE
BOCA RATON, FL 33431 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

06/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELE, ROCCO J MR.
Address: 6142 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33431 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: ROCCO MELE

PRES

06/14/2012

Electronic Signature of Signing Officer or Director

Date