

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095942

FILED
Mar 20, 2012
Secretary of State

Entity Name: PROTAGON USA INC.

Current Principal Place of Business:

671 NW 4TH AVENUE
B95
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

671 NW 4TH AVENUE
B95
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 80-0765932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUEKOT CORPORATION
200 S ANDREWS AVE
SUITE 101
FORT LAUDERDALE, FL 33301 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: PDT
Name: MATTOS, BRENO P
Address: 671 NW 4TH AVENUE - SUITE B95
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VPDS
Name: PORTELA, LEONARDO C
Address: 671 NW 4TH AVENUE - SUITE B95
City-St-Zip: FORT LAUDERDALE, FL 33311

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: BRENO P MATOS

PDT

03/20/2012

Electronic Signature of Signing Officer or Director

Date