

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 26, 2008
Secretary of State**

DOCUMENT# P96000017392

Entity Name: PROTECH PERSONNEL, INC.

Current Principal Place of Business:

6363 NW 6TH WAY
SUITE 290
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6363 NW 6TH WAY
SUITE 290
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0644337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, DEBORAH
188 SHORE DRIVE SOUTH
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VAZQUEZ, DEBORAH
6363 NW 6TH WAY
SUITE 290
FT. LAUDERDALE, FL 33309 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: DEBORAH VAZQUEZ 08/26/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: VAZQUEZ, DEBORAH
Address: 6363 NW 6TH WAY SUITE 290
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH VAZQUEZ CEO 08/26/2008
Electronic Signature of Signing Officer or Director Date