

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000009043

Entity Name: PROTON G.P. INC.

FILED
Dec 10, 2007
Secretary of State**Current Principal Place of Business:**9095 SW 87TH AVE
SUITE 777
MIAMI, FL 33176**New Principal Place of Business:**7740 SW 104 STREET
SUITE 200
MIAMI, FL 33156**Current Mailing Address:**9095 SW 87TH AVE
SUITE 777
MIAMI, FL 33176**New Mailing Address:**7740 SW 104 STREET
SUITE 200
MIAMI, FL 33156

FEI Number: 65-0809562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ORTIZ, SYRIE
9095 SW 87TH AVE
SUITE 777
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**WOLFF, PHYLLIS
7740 SW 104
SUITE 200
MIAMI, FL 33156 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: PHYLLIS WOLFF

12/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: ORTIZ, SYRIE
Address: 9095 SW 87TH AVE STE 777
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: WOLFF, PHYLLIS
Address: 7740 SW 104 STREET SUITE 200
City-St-Zip: MIAMI, FL 33156

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: PHYLLIS WOLFF

D

12/10/2007

Electronic Signature of Signing Officer or Director

Date