

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000090678

Entity Name: PROTON USA, CORP.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

20871 JOHNSON STREET  
SUITE 115  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

20871 JOHNSON STREET  
SUITE 115  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number: 65-0998230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SILVA, ANDRES  
20871 JOHNSON ST  
SUITE 115  
PEMBROKE PINES, FL 33029 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: D  
Name: SILVA, ANDRES  
Address: 20871 JOHNSON ST. SUITE 115  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D  
Name: SILVA, ERWIN  
Address: 20871 JOHNSON ST. SUITE 115  
City-St-Zip: PEMBROKE PINES, FL 33029

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: ANDRES SILVA

PRES

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date