

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090678

Entity Name: PROTON USA, CORP.

FILED
Mar 09, 2012
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

03/09/2012

Electronic Signature of Signing Officer or Director

Date