## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000140468

Entity Name: MIAMI ELLITE BODY GUARD SECURITY CO, INC

FILED Feb 27, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

293 NE 171 TERR 16950 N BAY RD MIAMI, FL 33162 1504

MIAMI, FL 33160

**Current Mailing Address: New Mailing Address:** 

293 NE 171 TERR 16950 N BAY RD MIAMI, FL 33162 1504

MIAMI, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

SERGUNIN, DMITRIY A SERGUNIN, DMITRIY A 16950 N BAY RD 293 NE 171 TERR MIAMI, FL 33162 1504

MIAMI, FL 33160 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: SERGUNIN DMITRIY 02/27/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change ( ) Addition ( ) Delete Title: SERGUNIN, DMITRIY A SERGUNIN, DMITRIY A Name: Name: Address:

293 NE 171 TERR Address: 16950 N BAY RD STE 1504

City-St-Zip: MIAMI, FL 33162 City-St-Zip: MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DMITRIY SERGUNIN MR 02/27/2007