

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057101

FILED
Apr 11, 2011
Secretary of State

Entity Name: COLLATERAL PROTECTION AND CONSULTING, INC.

Current Principal Place of Business:

1885 SW 18TH STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1885 SW 18TH STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-0522682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOL, ANA
782 NW 42ND AVENUE
SUITE 630
MIAMI, FL 33126 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: PRES
Name: TOTH, ERIC J
Address: 791 SW 189 TERRACE
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: ERIC J TOTH

PRES

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date