

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38559

FILED
Jan 24, 2012
Secretary of State

Entity Name: FLORIDA PROTECTIVE SERVICE INC.

Current Principal Place of Business:

4660 SW 72 AVE.
MIAMI, FL 33155 US

New Principal Place of Business:

4616 SW 142 PLACE
MIAMI, FL 33175 US

Current Mailing Address:

4616 SW 142 PL
MIAMI, FL 33175 US

New Mailing Address:

4616 SW 142 PLACE
MIAMI, FL 33175 US

FEI Number: 59-2139040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, LUIS G
4616 SW 142 PLACE
MIAMI, FL 33175 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: P
Name: BOLANOS, LUIS G
Address: 4616 SW 142 PLACE
City-St-Zip: MIAMI, FL 33175 UN

Title: V
Name: BOLANOS, MAYRA
Address: 4616 SW 142 PLACE
City-St-Zip: MIAMI, FL 33175 UN

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: MAYRA BOLANOS

V

01/24/2012

Electronic Signature of Signing Officer or Director

Date