2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 21, 2009
Secretary of State

DOCUMENT# N08000003161

Entity Name: PROTECT THE INNOCENT INC.

Current Principal Place of Business:

3304 VIRGINIA STREET
6D
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3304 VIRGINIA STREET
6D
MIAMI, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NISTAZOPOULOS, CHARIKIA
3304 VIRIGINIA STREET
6D
MIAMI, FL 33133 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 ( ) Delete
Name: NISTAZOPOULOS, CHARIKIA
Address: 3304 VIRGINIA STREET, APT 6 D
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Delete
Name: TSOUCALAS, DEMETRE G
Address: 3304 VIRGINIA STREET, APT 6 D
City-St-Zip: MIAMI, FL 33133

Title: SEC ( ) Delete
Name: KAVOURAS, ANTHONY
Address: 3304 VIRGINIA STREET, APT. 6D
City-St-Zip: MIAMI, FL 33133

Title: TREA ( ) Delete
Name: MONOCANDILOS, NICHOLAS
Address: 3303 VIRGINIA STREET, APT. 6D
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARIKIA NISTAZOUPOLOS PRES 09/21/2009
Electronic Signature of Signing Officer or Director — Date