2008 FOR PROFIT CORPORATION

Jun 13, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000107908 06-13-2008 90001 023 ***150.00 L.A. EXECUTIVE PROTECTION SERVICE INC. Principal Place of Business Mailing Address 40108358 9855 SW 152ND TERRACE 9855 SW 152ND TERRACE MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05082008 Applied For 4. FEI Number City & State City & State 65-1154031 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BENNETT, LEPOLDEN Street Address (P.O. Box Number is Not Acceptable) 9855 SW 152ND TERRACE MIAMI, FL 33157 City Zip Code 8. The above named enjity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 6-10-08 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. D TITLE ☐ Change Addition TITLE Delete BENNETT, LEPOLDEN NAME NAME STREET ADDRESS STREET ADDRESS 9855 SW 152ND TERRACE MIAMI, FL 33157 CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE BENNETT, AVIS ESTERS NAME NAME STREET ADDRESS STREET ADDRESS 9855 SW 152 TERRACE MIAMI, FL 33357 CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 there empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

RE AND TYPED OR PRINTED NAME OF

Daytime Phone #

FILED

40108328

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



Home

Contact Us

E-Filing Services

Document Searches

Forms

2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue the bottom to generate the annual report form.

** The document number, business name and file date cannot be changed on the report. **

Document Number,

P01000107908

Business Entity Name L.A. EXECUTIVE PROTECTION SERVICE INC.

Original File Date

11/07/2001

FEI Number

65-1154031

Principal Address

9855 SW 152ND TERRACE

MIAMI, FL 33157

Mailing Address

9855 SW 152ND TERRACE

MIAMI, FL 33157

LEPOLDEN BENNETT

Registered Agent 9855 SW 152ND TERRACE

MIAMI, FL 33157

Officer/Director Name And Address

LEPOLDEN BENNETT 9855 SW 152ND TERRACE MIAMI, FL 33157

AVIS ESTERS BENNETT 9855 SW 152 TERRACE MIAMI, FL 33357

If all of the above information is correct and you do not wish to make any changes, please select:

No Changes

If you need to make changes to the above information, please select:

Make Changes