2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107908

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

FILED May 03, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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9855 SW 152ND TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9855 SW 152ND TERRACE MIAMI, FL 33157

FEI Number: 65-1154031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENNETT, LEPOLDEN 9855 SW 152ND TERRACE MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: BENNETT, LEPOLDEN Address: 9855 SW 152ND TERRACE

City-St-Zip: MIAMI, FL 33157

Title: V

 Name:
 BENNETT, AVIS ESTERS

 Address:
 9855 SW 152 TERRACE

 City-St-Zip:
 MIAMI, FL 33357

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: LEPLDEN BENNETT PRES 05/03/2010