

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107908

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

9855 SW 152ND TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9855 SW 152ND TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1154031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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: LEPOLDEN BENNETT

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date