

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108169

FILED
Jun 16, 2009
Secretary of State

Entity Name: EXECUTIVE PROTECTION AND INVESTIGATIVE AGENCY, INC.

Current Principal Place of Business:

15476 NW 77 CT
#443
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

PO BOX 680357
N.MIAMI, FL 33168

New Mailing Address:

15476 NW 77 CT
#443
MIAMI LAKES, FL 33016

FEI Number: 65-1151627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUADARRMA, FELIX
15476 NW 77 CT
#443
MIAMI LAKES, FL 33016 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

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: D () Delete
Name: GUADARRAMA, FELIX
Address: 15476 NW 77 CT #443
City-St-Zip: MIAMI LAKES, FL 33016

Title: O () Delete
Name: ROSEN, DAVID
Address: 700 NE 124 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: O () Delete
Name: ALMAGUER, RENE
Address: 700 NE 124 ST
City-St-Zip: NORTH MIAMI, FL 33161

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FELIX GUADARRAMA

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date