

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007896

FILED
Mar 31, 2011
Secretary of State

Entity Name: PREMIER PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

13780 SW 56TH STREET
200
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13780 SW 56TH STREET
200
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-0027497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROSEMENA, ARCHIBALDO
333 N. W. 132 PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

AROSEMENA, ARCHIBALDO
13780 SW 56TH STREET
SUITE 200
MIAMI, FL 33175 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: ARCHIBALDO AROSEMENA

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AROSEMENA, ARCHIBALDO
Address: 13780 SW 56TH STREET SUITE 200
City-St-Zip: MIAMI, FL 33175 US

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: ARCHIBALDO AROSEMENA

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date