

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012384

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: SOUTHERN PROTECTIVE SERVICES, INC.

## Current Principal Place of Business:

10400 NW 33 ST  
270  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

10400 NW 33 ST  
270  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 04-3596410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MICHELENA, BEATRIZ M  
6302 S.W. 149 PLACE  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

MICHELENA, BEATRIZ M  
10400 NW 33 STREET  
270  
MIAMI, FL 33172 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MICHELENA, MIGUEL  
Address: 10400 N.W. 33 STREET  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: MICHELENA, BEATRIZ  
Address: 10400 N.W. 33 STREET  
City-St-Zip: MIAMI, FL 33172

Title: T ( ) Delete  
Name: MICHELENA, BEATRIZ  
Address: 10400 N.W. 33 STREET  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MICHELENA, MIGUEL M  
Address: 10400 N.W. 33 STREET  
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change ( ) Addition  
Name: MICHELENA, BEATRIZ L  
Address: 10400 N.W. 33 STREET  
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change ( ) Addition  
Name: MICHELENA, BEATRIZ M L  
Address: 10400 N.W. 33 STREET  
City-St-Zip: MIAMI, FL 33172

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: MIGUEL MICHELENA

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date