

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016524

FILED
Apr 26, 2006
Secretary of State

Entity Name: U.S. AMERICAN EAGLE PROTECTIVE SERVICE INC.

Current Principal Place of Business:

1800 W 49 ST #336
HIALEAH, FL 33012

New Principal Place of Business:

16636 SE 181 TERRACE
WEIRSDALE, FL 32195

Current Mailing Address:

1800 W 49 ST #336
HIALEAH, FL 33012

New Mailing Address:

16636 SE 181 TERRACE
WEIRSDALE, FL 32195

FEI Number: 75-3052440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JORGE L
7935 W 30 CT #106
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

DE LA TORRE, SANDOR
16636 SE 181 TERRACE
WEIRSDALE, FL 32195 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: SANDOR DE LA TORRE

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, JORGE L
Address: 7935 W 30 CT #106
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA TORRE, SANDOR
Address: 16636 SE 181 TERRACE
City-St-Zip: WEIRSDALE, FL 32195

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDOR DE LA TORRE

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date