

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016524

FILED
Aug 14, 2009
Secretary of State

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

Current Principal Place of Business:

15476 N.W. 77TH CT
APT. 348
MIAMI LAKES, FL 33016

New Principal Place of Business:

18331 PINE BLVD #190
PEMBROOK, FL 33029

Current Mailing Address:

15476 N.W. 77TH CT
APT. 348
MIAMI LAKES, FL 33016

New Mailing Address:

18331 PINE BLVD #190
PEMBROOK, FL 33029

FEI Number: 75-3052440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA TORRE, SANDOR
15476 N.W. 77TH CT
APT. 348
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DE LA TORRE, SANDOR
18331 PINE BLVD #190
PEMBROOK, FL 33029 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

08/14/2009

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: P () Delete
Name: DE LA TORRE, SANDOR
Address: 15476 N.W. 77TH CT - APT. 348
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA TORRE, SANDOR
Address: 18331 PINE BLVD #190
City-St-Zip: PEMBROOK, FL 33029

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: SANDOR DE LA TORRE

P

08/14/2009

Electronic Signature of Signing Officer or Director

Date