

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016524

FILED
Apr 16, 2012
Secretary of State

Entity Name: U S AMERICAN EAGLE PROTECTIVE SERVICES INC

Current Principal Place of Business:

18331 PINES BLVD.
#190
PEMBROKE PINES, FL 33029

New Principal Place of Business:

15476 NW 77 CT
#101
MIAMI LAKES, FL 33016 US

Current Mailing Address:

18331 PINES BLVD.
#190
PEMBROKE PINES, FL 33029

New Mailing Address:

15476 NW 77 CT
#101
MIAMI LAKES, FL 33016 US

FEI Number: 75-3052440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, SANDOR
18331 PINES BLVD.
#190
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DE LA TORRE, SANDOR
15476 NW 77 CT
#101
MIAMI LAKES, FL 33016 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

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA TORRE, SANDOR
Address: 15476 NW 77 CT #101
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: NUNEZ, ROLANDO JR
Address: 15476 NW 77 CT #101
City-St-Zip: MIAMI LAKES, FL 33016 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: SANDOR DE LA TORRE

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date