

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036512

FILED
Apr 29, 2008
Secretary of State

Entity Name: DECEPTION CHECK POLYGRAPH AND INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

5520 NW 72ND AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

5851 WEST 20 AVENUE
408
HIALEAH, FL 33012 US

Current Mailing Address:

P.O. BOX 941436
MIAMI, FL 33194 US

New Mailing Address:

5851 WEST 20 AVENUE
408
HIALEAH, FL 33012 US

FEI Number: 01-0680409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREU, NELSON SR.
5520 NW 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARIN, JULIO C
5851 WEST 20 AVENUE
HIALEAH, FL 33012 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: JULIO C. MARIN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREU, NELSON SR.
Address: P.O. BOX 941436
City-St-Zip: MIAMI, FL 33194

Title: S () Delete
Name: ANDREU, KRISTINA
Address: P.O. BOX 941436
City-St-Zip: MIAMI, FL 33194

Title: T (X) Delete
Name: MARIN, JULIO C
Address: P.O. BOX 941436
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, JULIO C
Address: 5851 WEST 20 AVENUE # 408
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: MARIN, JULIO C
Address: 5851 WEST 20 AVENUE # 408
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO C. MARIN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date