

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075196

FILED
Apr 17, 2009
Secretary of State

Entity Name: BUREAU INTELLIGENCE INVESTIGATOR AND SECURITY PREVENTIVE, INC.

Current Principal Place of Business:

5301 NW 189TH STREET
MIAMI, FL 330555315

New Principal Place of Business:

Current Mailing Address:

5301 NW 189TH STREET
MIAMI, FL 330555315

New Mailing Address:

FEI Number: 42-1545308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ MEDINA,
5301 NW 189TH STREET
MIAMI, FL 330555315 US

Name and Address of New Registered Agent:

RODRIGUEZ MEDINA, PEDRO
5301 NW 189TH STREET
MIAMI, FL 330555315 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: PEDRO RODRIGUEZ-MEDINA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ-MEDINA, PEDRO
Address: 5301 NW 189TH STREET
City-St-Zip: MIAMI, FL 330555315

Title: VPD () Delete
Name: FIGUEREDO, FELIX
Address: 5301 NW 189TH STREET
City-St-Zip: MIAMI, FL 330555315

Title: STD () Delete
Name: RODRIGUEZ, ARACELI C
Address: 5301 NW 189TH STREET
City-St-Zip: MIAMI, FL 330555315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PEDRO RODRIGUEZ-MEDINA

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date