

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158231

FILED
Apr 25, 2008
Secretary of State

Entity Name: PROFESSIONAL PROTECTION & INVESTIGATIONS AGENCY, INC.

Current Principal Place of Business:

2100 W 76TH ST #413
HIALEAH, FL 33016

New Principal Place of Business:

7125 SOUTHWEST 47 STREET
SUITE 302
MIAMI, FL 33155

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY
#194
MIAMI, FL 33143

New Mailing Address:

7125 SOUTHWEST 47 STREET
SUITE 302
MIAMI, FL 33155

FEI Number: 20-0518166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, CYNTHIA
6619 SOUTH DIXIE HIGHWAY
#194
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PALACIOS, CYNTHIA
7125 SOUTHWEST 47 STREET
SUITE 302
MIAMI, FL 33155 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: CYNTHIA PALACIOS

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, JAMES J
Address: 6619 SOUTH DIXIE HWY #194
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: PALACIOS, CYNTHIA
Address: 6619 SOUTH DIXIE HWY #194
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, JAMES J
Address: 7125 SOUTHWEST 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: PALACIOS, CYNTHIA
Address: 7125 SOUTHWEST 47 STREET
City-St-Zip: MIAMI, FL 33155

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: CYNTHIA PALACIOS

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date