

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158231

FILED
Feb 17, 2010
Secretary of State

Entity Name: PROFESSIONAL PROTECTION & INVESTIGATIONS AGENCY, INC.

Current Principal Place of Business:

6956 SOUTHWEST 47TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6956 SOUTHWEST 47TH ST
MIAMI, FL 33155

New Mailing Address:

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
7125 SOUTHWEST 47 STREET
SUITE 302
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PALACIOS, CYNTHIA
6956 SOUTHWEST 47 STREET
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

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, JAMES J
Address: 6956 SOUTHWEST 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: PALACIOS, CYNTHIA
Address: 6956 SOUTHWEST 47 STREET
City-St-Zip: MIAMI, FL 33155

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: CYNTHIA PALACIOS

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date