

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158231

FILED
Jan 09, 2012
Secretary of State

Entity Name: PROFESSIONAL PROTECTION & INVESTIGATIONS AGENCY, INC.

Current Principal Place of Business:

9485 SW 72 STREET, #A-270
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9485 SW 72 STREET, #A-270
MIAMI, FL 33173

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
9485 SW 72 STREET, #A-270
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, JAMES J
Address: 9485 SW 72 STREETM #A-270
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: PALACIOS, CYNTHIA
Address: 9485 SW 72 STREET, #A-270
City-St-Zip: MIAMI, FL 33173

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date