

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018732

**FILED**  
**Jan 23, 2009**  
**Secretary of State**

**Entity Name:** IMAY PROTECTIVE SECURITY SERVICES, INC.

**Current Principal Place of Business:**

402 SW 99 AVE  
MIAMI, FL 33174

**New Principal Place of Business:**

16491 S.W 288 LN  
HOMESTEAD, FL 33033

**Current Mailing Address:**

402 SW 99 AVE  
MIAMI, FL 33174

**New Mailing Address:**

16491 S.W 288 LN  
HOMESTEAD, FL 33033

**FEI Number:** 20-0722792

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OLIVA, IGNACIO  
402 SW 99 AVE  
MIAMI, FL 33174 US

**Name and Address of New Registered Agent:**

FUENTES, ALEXIS  
16491 S.W 288 LN  
HOMESTEAD, FL 33033 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: ALEXIS FUENTES

01/23/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PDS ( ) Delete  
Name: OLIVA, IGNACIO  
Address: 402 SW 99 AVE  
City-St-Zip: MIAMI, FL 33174

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDS (X) Change ( ) Addition  
Name: FUENTES, ALEXIS  
Address: 16491 S.W 288 LN  
City-St-Zip: HOMESTEAD, FL 33033

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: ALEXIS FUENTES

PDS

01/23/2009

Electronic Signature of Signing Officer or Director

Date