

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031685

FILED
Apr 30, 2009
Secretary of State

Entity Name: INFANTE SECURITY & PROTECTION INC.

Current Principal Place of Business:

4155 SW 130 AVE
109
MIAMI, FL 33175

New Principal Place of Business:

15692 SW 72 ST
129
MIAMI, FL 33193

Current Mailing Address:

15692 SW 72 ST
129
MIAMI, FL 33193

New Mailing Address:

FEI Number: 72-1579439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, PAUL M SR
4155 SW 130 AVE
109
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

INFANTE, PAUL M SR
15692 SW 72 ST
129
MIAMI, FL 33193 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INFANTE, PAUL M SR
Address: 4155 SW 130 AVE #109
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: INFANTE, PAUL M SR
Address: 4155 SW 130 AVE #109
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INFANTE, PAUL M SR
Address: 15692 SW 72 ST # 129
City-St-Zip: MIAMI, FL 33193

Title: MGR (X) Change () Addition
Name: INFANTE, PAUL M SR
Address: 15692 SW 72 ST # 129
City-St-Zip: MIAMI, FL 33193

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: PAUL M. INFANTE

OWNR

04/30/2009

Electronic Signature of Signing Officer or Director

Date