

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095672

FILED
Apr 29, 2008
Secretary of State

Entity Name: BLACK PANTHER SECURITY SERVICES, INC.

Current Principal Place of Business:

2445 W. 80TH ST.
1
HIALEAH, FL 33016

New Principal Place of Business:

2445 W. 80TH ST.
1
HIALEAH, FL 33016 US

Current Mailing Address:

2445 W. 80TH ST., UNIT 1
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-1287595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONZON, EMANUEL
2445 W. 80TH ST., UNIT 1
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONZON, EMANUEL
Address: 4161 W. 18TH CT.
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: CONSTENLA, GUSTAVO
Address: 10633 HAMMOCKS BLVD #1023
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONZON, EMANUEL
Address: 4161 W. 18TH CT.
City-St-Zip: HIALEAH, FL 33012 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMANUEL MONZON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date