

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095672

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLACK PANTHER SECURITY SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2445 W. 80 STREET
1
HIALEAH, FL 33016 US

Current Mailing Address:

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

New Mailing Address:

4161 W. 18TH COURT
HIALEAH, FL 33012

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:

MONZON, EMANUEL
4161 WEST 18TH COURT
HIALEAH, FL 33012 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: EMANUEL MONZON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date