

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104420

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA FUGITIVE RECOVERY & PROTECTIVE SERVICE AGENCY, INC

Current Principal Place of Business:

7835 NE 2ND AVENUE
1202
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

PO BOX 380942
MIAMI, FL 33238

New Mailing Address:

FEI Number: 75-3161167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ADAEL J
7835 NE 2ND AVENUE
1202
MIAMI, FL 33138 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: CEO
Name: FLORES, ADAEL J
Address: 7835 NE 2ND AVENUE, #1202
City-St-Zip: MIAMI, FL 33138 US

Title: VP
Name: DIAZ, ANTHONY P
Address: 541 NE 62ND STREET, # 10
City-St-Zip: MIAMI, FL 33138

Title: DIR
Name: PORTUONDO, MARINO
Address: 6671 WEST 22 COURT, APT 5
City-St-Zip: HIALEAH, FL 33016

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: ADAEL J FLORES

CEO

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date