

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166374

FILED
Apr 25, 2011
Secretary of State

Entity Name: BLACK HAWK PROTECTION SERVICES INC

Current Principal Place of Business:

3027 SW 107 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

7320 NW 56 STREET
MIAMI, FL 33166 US

Current Mailing Address:

3027 SW 107 AVENUE
MIAMI, FL 33165 US

New Mailing Address:

7320 NW 56 STREET
MIAMI, FL 33166 US

FEI Number: 20-1991072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, JOSE
3027 SW 107 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SALAS, JOSE
7320 NW 56 STREET
MIAMI, FL 33166 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: JOSE SALAS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAS, JOSE
Address: 7320 NW 56 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: PILIERY, YUCEPE
Address: 7320 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

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: JOSE SALAS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date