

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170798

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: AFGIPSI PROTECCION Y SEGURIDAD INTEGRAL C.A. CORP.

## Current Principal Place of Business:

12265 SW 99 ST  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12265 SW 99 ST  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 20-2040595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, IGNACIO I  
12265 SW 99 ST  
MIAMI, FL 33186 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: DP ( ) Delete  
Name: FREITES, ANGEL  
Address: 9210 WEST CALUSA CLUB DRIVE  
City-St-Zip: MIAMI, FL 33186

Title: DV ( ) Delete  
Name: PENA, IGNACIO  
Address: 9210 WEST CALUSA CLUB DRIVE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FREITES, ANGEL  
Address: 12265 SW 99 ST  
City-St-Zip: MIAMI, FL 33186

Title: DV (X) Change ( ) Addition  
Name: PENA, IGNACIO  
Address: 12265 SW 99 ST  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: IGNACIO I. PENA

DV

01/08/2007

Electronic Signature of Signing Officer or Director

Date