

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018759

FILED
Feb 04, 2009
Secretary of State

Entity Name: SPECIAL PROTECTION FORCE CORP.

Current Principal Place of Business:

5400 WEST 21 COURT
APT #401
HIALEAH, FL 33016

New Principal Place of Business:

3600 SW 8 ST
MIAMI, FL 33135

Current Mailing Address:

5400 WEST 21 COURT
APT #401
HIALEAH, FL 33016

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JORGE V
2300 WEST 56TH STREET
APT #11
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MENENDEZ, JORGE V
5400 WEST 21 COURT
APT #401
HIALEAH, FL 33016 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, JORGE V
Address: 2300 WEST 56TH STREET APT #11
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, JORGE V
Address: 5400 WEST 21 COURT APT #401
City-St-Zip: HIALEAH, FL 33016

Title: V P () Change (X) Addition
Name: CARMONA, YOSBEL
Address: 5400 WEST 21 COURT APT #401
City-St-Zip: HIALEAH, FL 33016

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: JORGE MENENDEZ

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date