

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018759

FILED
Mar 04, 2011
Secretary of State

Entity Name: SPECIAL PROTECTION FORCE CORP.

Current Principal Place of Business:

4060 SW 102 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

27471 SW 170 AVE
HOMESTEAD, FL 33031 US

Current Mailing Address:

4060 SW 102 AVE
MIAMI, FL 33165 US

New Mailing Address:

27471 SW 170 AVE
HOMESTEAD, FL 33031 US

FEI Number: 20-0518166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JORGE V
4060 SW 102 AVE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

MENENDEZ, JORGE V
27471 SW 170 AVE
HOMESTEAD, FL 33031 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: JORGE V MENENDEZ

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENENDEZ, JORGE V
Address: 27471 SW 170 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: V P
Name: CARMONA, YOSBEL
Address: 5400 WEST 21 COURT APT # 401
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: JORGE V MENENDEZ

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date