## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000030280

Entity Name: ADVANCED PROTECTION SERVICES, INC.

**FILED** Aug 10, 2010 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 

3900 NW 79 AVE SUITE 324 8051 NW 36 ST DORAL, FL 33166 620

DORAL, FL 33166

**Current Mailing Address: New Mailing Address:** 

3900 NW 79 AVE SUITE.324 8051 NW 36 ST DORAL, FL 33166

620 DORAL, FL 33166

FEI Number: 20-2410310 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ANDRES MARTINEZ, ANDRES 3900 NW 79 AVE 8051 NW 36 ST SUITE.324 SUITE.620 DORAL, FL 33166 US DORAL, 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: ANDRES MARTINEZ 08/10/2010

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

MARTINEZ, ANDRES Name: 8051 NW 36 ST,620 Address: City-St-Zip: DORAL, 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: ANDRES MARTINEZ OWNE 08/10/2010