

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030280

FILED
Mar 10, 2011
Secretary of State

Entity Name: ADVANCED PROTECTION SERVICES, INC.

Current Principal Place of Business:

8051 NW 36 ST
620
DORAL, FL 33166

New Principal Place of Business:

8025 NW 36 ST
330
DORAL, FL 33166

Current Mailing Address:

8051 NW 36 ST
620
DORAL, FL 33166

New Mailing Address:

8025 NW 36 ST
330
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:

MARTINEZ, ANDRES
8051 NW 36 ST
SUITE.620
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, ANDRES
8025 NW 36 ST
SUITE.330
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

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ANDRES
Address: 8025 NW 36 ST,330
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

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date