

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102742

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIAMI-DADE PROTECTIVE GROUP INC

Current Principal Place of Business:

9356 SW 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

1700 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

9356 SW 40 STREET
MIAMI, FL 33165

New Mailing Address:

1700 CORAL WAY
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTERA, EDUARDO
9356 SW 40 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CANTERA, EDUARDO JR.
1700 CORAL WAY
MIAMI, FL 33145 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: EDUARDO CANTERA JR.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: CANTERA, EDUARDO JR.
Address: 1700 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: EDUARDO CANTERA JR.

PDST

04/29/2011

Electronic Signature of Signing Officer or Director

Date