

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079339

FILED
May 18, 2010
Secretary of State

Entity Name: KNIGHT GUARD PROTECTION SERVICES, CORP.

Current Principal Place of Business:

5901 NW 151 STREET
SUITE 221
MIAMI LAKES, FL 33014

New Principal Place of Business:

5901 NW 151 STREET
SUITE 105
MIAMI LAKES, FL 33014

Current Mailing Address:

5901 NW 151 STREET
SUITE 221
MIAMI LAKES, FL 33014

New Mailing Address:

5901 NW 151 STREET
SUITE 105
MIAMI LAKES, FL 33014

FEI Number: 20-5017852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ELIO J
5901 NW 151ST STREET
SUITE 221
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

VARGAS, ELIO J
5901 NW 151ST STREET
SUITE 105
MIAMI LAKES, FL 33014 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: ELIO VARGAS

05/18/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: VARGAS, ELIO J
Address: 5901 NW 151ST STREET STE 105
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: VAZQUEZ, JORGE L
Address: 5901 NW 151ST STREET STE 105
City-St-Zip: MIAMI LAKES, FL 33014

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 L VAZQUEZ

VP

05/18/2010

Electronic Signature of Signing Officer or Director

Date