

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079339

FILED
Jan 25, 2011
Secretary of State

Entity Name: KNIGHT GUARD PROTECTION SERVICES, CORP.

Current Principal Place of Business:

5901 NW 151 STREET
SUITE 105
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5901 NW 151 STREET
SUITE 105
MIAMI LAKES, FL 33014

New Mailing Address:

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 105
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PVP
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: ELIO J VARGAS

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date