

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114403

FILED
Sep 25, 2009
Secretary of State

Entity Name: URBAN PROTECTION AND INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

9000 SOUTHWEST 103RD STREET
MIAMI, FL 33176

New Principal Place of Business:

2227 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

Current Mailing Address:

9000 SOUTHWEST 103RD STREET
MIAMI, FL 33176

New Mailing Address:

2227 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

FEI Number: 22-3942568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HELLER, STEVEN C
5851 HOLMBERG ROAD
3023
PARKLAND, FL 33067 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: STEVEN C. HELLER

09/25/2009

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: DP () Delete
Name: BERNAL, JAMES E
Address: 9000 SOUTHWEST 103RD STREET
City-St-Zip: MIAMI, FL 33176

Title: DVP (X) Delete
Name: O'CONNELL, JOHN
Address: 9000 SOUTHWEST 103RD STREET
City-St-Zip: MIAMI, FL 33176

Title: DS (X) Delete
Name: ORTEGA, MABEL
Address: 9000 SOUTHWEST 103RD STREET
City-St-Zip: MIAMI, FL 33176

Title: DT (X) Delete
Name: ORTEGA, MABEL
Address: 9000 SOUTHWEST 103RD STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNAL, JAMES E
Address: 2227 N. FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES E. BERNAL

P

09/25/2009

Electronic Signature of Signing Officer or Director

Date