

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143086

FILED
Apr 21, 2008
Secretary of State

Entity Name: RIGHT GUARD PROTECTIVE SERVICES CORP.

Current Principal Place of Business:

460 WEST 29 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

15600 NW 7 AVENUE
APT 209
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-5886216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, YORDANIS
15600 NW 7 AVENUE
APT 209
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, YORDANIS
Address: 15600 NW 7 AVENUE APT 209
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: VALLE, JORGE A SR
Address: 13149 SW 11 LANE CIRCLE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YORDANIS BENITEZ

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date