

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154898

FILED
Apr 21, 2009
Secretary of State

Entity Name: CUSTOM PROTECTION SERVICES, INC.

Current Principal Place of Business:

3900 NW 79 AVE
559
DORAL, FL 33166

New Principal Place of Business:

New Mailing Address:

2510 NW 97 AVE
100
MIAMI, FL 33172

Current Mailing Address:

3900 NW 79 AVE
559
MIAMI, FL 33166

FEI Number: 20-8189570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELENER, LAZARO
3900 NW 79 AVE
559
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MUELENER, LAZARO
2510 NW 97 AVE
100
MIAMI, FL 33172 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: LAZARO MUELENER

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUELENER, LAZARO
Address: 3900 NW 79 AVE #559
City-St-Zip: DORAL, FL 33166 US

Title: D (X) Delete
Name: ANTIA, DAVID
Address: 3900 NW 79 AVE # 559
City-St-Zip: DORAL, F 33166

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: LAZARO MUELENER

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date