

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003551

FILED
Apr 01, 2009
Secretary of State

Entity Name: AMERICAN SURVEILLANCE AND PROTECTION INC

Current Principal Place of Business:

2925 SW 81 AVE
MIAMI, FL 33155

New Principal Place of Business:

8150 SW 72 ST
MIAMI, FL 33143

Current Mailing Address:

PO BOX 557947
MIAMI, FL 33255

New Mailing Address:

FEI Number: 20-8282026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, YENNYSET
2925SW 81 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CAZARES, MARIA
2450 SW 59 AVE
MIAMI, FL 33155 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: MARIA CAZARES

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAZARES, MARIA
Address: 2925 SW 81 AVE
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Delete
Name: MARTINEZ, YENNYSET
Address: 2925 SW 81 AVE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: ESPERON, VINCE
Address: 11310 SW 247 TERR
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAZARES, MARIA
Address: 2450 SW 59 AVE
City-St-Zip: MIAMI, FL 33155

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: MARIA CAZARES

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date