

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033183

FILED
May 05, 2008
Secretary of State

Entity Name: METROPOL PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

2500 SW 113TH CT.
MIAMI, FL 33165

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 908
CORAL GABLES, FL 33134

Current Mailing Address:

2500 SW 113TH CT.
MIAMI, FL 33165

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 908
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
8500 W. FLAGLER ST., SUITE B208
MIAMI, FL 33144 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: PSD () Delete
Name: ARANALDE, JOSE
Address: 4040 S.W. 60TH COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE ARANALDE

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date