

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043093

FILED
Apr 03, 2009
Secretary of State

Entity Name: BUREAU OF DIGNITARY PROTECTION CORP

Current Principal Place of Business:

255 EAST FLAGLER STREET
84/85
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 801902
MIAMI, FL 33280 US

New Mailing Address:

FEI Number: 20-8765791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, MEDARDO
255 EAST FLAGLER STREET
84/85
MIAMI, FL 33131 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: OJEDA, MEDARDO
Address: 17094 COLLINS AVE APT A 203
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP () Delete
Name: OJEDA, CONCHITA M
Address: 17094 COLLINS AVE APT A 203
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OJEDA, MEDARDO
Address: PO BOX 801902
City-St-Zip: MIAMI, FL 332801902 US

Title: VP (X) Change () Addition
Name: OJEDA, CONCHITA M
Address: PO BOX 801902
City-St-Zip: MIAMI, FL 332801902 US

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: MEDARDO OJEDA

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date