

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043093

FILED
Apr 21, 2011
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:

255 EAST FLAGLER ST
84 & 85
MIAMI, FL 33131

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:

OJEDA, MEDARDO
255 EAST FLAGLER ST
84 & 85
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OJEDA, MEDARDO
Address: PO BOX 801902
City-St-Zip: MIAMI, FL 332801902 US

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

I hereby 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 all other like empowered.

SIGNATURE: MEDARDO OJEDA

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date