

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045399

FILED
Apr 29, 2009
Secretary of State

Entity Name: EAGLE PROTECTION GUARD, INC

Current Principal Place of Business:

1399 NW 17 AVE
302C
MIAMI, FL 33125

New Principal Place of Business:

167 NW 40 STREET
MIAMI, FL 33142

Current Mailing Address:

1399 NW 17 AVE
302C
MIAMI, FL 33125

New Mailing Address:

167 NW 40 STREET
MIAMI, FL 33142

FEI Number: 20-8829602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA SOLUTIONS, INC
1943 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PAULA, NELSON
167 NW 40 STREET
MIAMI, FL 33142 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: NELSON PAULA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAULA, NELSON R
Address: 1028 NW 66TH STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAULA, NELSON R
Address: 167 NW 40 STREET
City-St-Zip: MIAMI, FL 33142

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: NELSON PAULA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date