

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066242

FILED
Feb 03, 2011
Secretary of State

Entity Name: BALD EAGLE SECURITY TEAM CORP

Current Principal Place of Business:

224 E. 42ND ST
HIALEAH, FL 33013 US

New Principal Place of Business:

240 E 1ST AVE
SUITE 213
HIALEAH, FL 33010 US

Current Mailing Address:

224 E. 42ND ST
HIALEAH, FL 33013 US

New Mailing Address:

240 E 1ST AVE
SUITE 213
HIALEAH, FL 33010 US

FEI Number: 26-0306026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, FRANCISCO
224 E 42ND ST
HIALEAH, FL 33013 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

OFFICERS AND DIRECTORS:

Title: P
Name: MACHADO, FRANCISCO
Address: 224 E. 42ND ST
City-St-Zip: HIALEAH, FL 33013 US

Title: VP
Name: GARCIA, YANNIEL
Address: 224 E 42 ST
City-St-Zip: HIALEAH, FL 33013 US

Title: T
Name: MACHADO, HENRY
Address: 224 E 42ND ST
City-St-Zip: HIALEAH, FL 33013 US

Title: VP
Name: CASTILLO, MERCEDES I
Address: 224 E 42 ST
City-St-Zip: HIALEAH, FL 33013 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: FRANCISCO MACHADO

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date