

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115454

FILED
Mar 07, 2011
Secretary of State

Entity Name: METRO DADE SECURITY PROTECTION, INC.

Current Principal Place of Business:

4037 S.W. 65 AVE #12
MIAMI, FL 33155

New Principal Place of Business:

574 NW 74 AVE
MIAMI, FL 33126

Current Mailing Address:

4037 S.W. 65 AVE #12
MIAMI, FL 33155

New Mailing Address:

PO BOX 559026
MIAMI, FL 33255

FEI Number: 26-1277068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIBEL
4037 S.W. 65 AVE #12
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIBEL
574 NW 74 AVE
MIAMI, FL 33126 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: MARIBEL HERNANDEZ

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HERNANDEZ, MARIBEL
Address: 574 NW 74 AVE
City-St-Zip: MIAMI, FL 33126

Title: DV
Name: MACHADO, REY W
Address: 574 NW 74 AVE
City-St-Zip: MIAMI, FL 33126

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: MARIBEL HERNANDEZ

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date