

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119915

FILED
Jan 25, 2011
Secretary of State

Entity Name: EMBASSY INVESTIGATIONS & PROTECTIVE SERVICES INC

Current Principal Place of Business:

16460 SW 295TH STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

1676 SOUTH GOLDENEYE LANE
HOMESTEAD, FL 33035

Current Mailing Address:

PO BOX 900102
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 26-1382576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEJADA, MIGUEL R P
16460 SW 295TH STREET
HOMESTEAD, FL 33033 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: TEJADA, MIGUEL R P
Address: 16460 SW 295TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: TORO, ANA L V
Address: 16460 SW 295TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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: MIGUEL R. TEJADA

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date