

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003180

FILED
Mar 22, 2011
Secretary of State

Entity Name: EXECUTIVE PROTECTION CONSULTANTS CORP.

Current Principal Place of Business:

17101 NORTHWEST 77TH COURT
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

17101 NORTHWEST 77TH COURT
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 26-1716255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALERO, JOSE
17101 NORTHWEST 77TH COURT
MIAMI, FL 33015 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: DP
Name: CALERO, JOSE
Address: 17101 NORTHWEST 77TH COURT
City-St-Zip: MIAMI, FL 33015 US

Title: ST
Name: CALERO, MARISEL
Address: 17101 NORTHWEST 77TH COURT
City-St-Zip: MIAMI, FL 33015 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: MARISEL CALERO

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date