

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005856

FILED
Feb 02, 2010
Secretary of State

Entity Name: SECURITY PROTECTION CORP

Current Principal Place of Business:

2136 W. 54 STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

5901 NW 151 STREET
SUITE #223
MIAMI LAKES, FL 33014 US

Current Mailing Address:

2136 W. 54 STREET
HIALEAH, FL 33016 US

New Mailing Address:

17320 NW 62 PLACE
HIALEAH, FL 33015 US

FEI Number: 26-1765455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEIRO, BORIS
2136 W. 54 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CALLEIRO, BORIS
5901 NW 151 STREET
SUITE #223
MIAMI LAKES, FL 33014 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: BORIS CALLEIRO

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CALLEIRO, BORIS
Address: 5901 NW 151 STREET, SUITE #223
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: CARUNCHO, JAVIER A
Address: 5901 NW 151 STREET, SUITE #223
City-St-Zip: MIAMI LAKES, FL 33014 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: BORIS CALLEIRO

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date