

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012751

FILED
Aug 23, 2010
Secretary of State

Entity Name: ULTIMATE PROTECTION & INVESTIGATIONS, INC.

Current Principal Place of Business:

142 N W 6 AVE #3
MIAMI, FL 33128

New Principal Place of Business:

142 N.W 6 AVENUE
#3
MIAMI, FL 33128

Current Mailing Address:

142 N W 6 AVE #3
MIAMI, FL 33128

New Mailing Address:

142 N.W 6 AVENUE
#3
MIAMI, FL 33128

FEI Number: 26-1899436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUENO, LAZARO
142 N W 6 AVE #3
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

BUENO, LAZARO
142 N.W 6 AVENUE
#3
MIAMI, FL 33128 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:

Electronic Signature of Registered Agent

08/23/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUENO, LAZARO
Address: 142 N W 6 AVE #3
City-St-Zip: MIAMI, FL 33128 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: LAZARO BUENO

PD

08/23/2010

Electronic Signature of Signing Officer or Director

Date