

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013017

FILED
Mar 09, 2011
Secretary of State

Entity Name: GABG EXECUTIVE PROTECTION, INC

Current Principal Place of Business:

802 NE 146 STREET
MIAMI,, FL 33161

New Principal Place of Business:

Current Mailing Address:

802 NE 146 STREET
MIAMI,, FL 33161

New Mailing Address:

FEI Number: 74-3250862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LECONTE, FRANCOIS
3075 W OAKLAND PARK BVLD
205
OAKLAND PARK, FL 33311 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: MENDES FREITAS, PAULO P JR
Address: 802 NE 146 STREET
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: MENDES, DOLORES
Address: 802 NE 146TH STREET
City-St-Zip: MIAMI, FL 33161

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: PAULO F MENDES F FREITAS JR

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date