

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042179

FILED
Feb 25, 2011
Secretary of State

Entity Name: U.S.A PROTECTION SERVICE CORP

Current Principal Place of Business:

6090 WEST 5TH LANE
HIALEAH, FL 33012

New Principal Place of Business:

601 NE 39 TH STREET
MIAMI, FL 33137 US

Current Mailing Address:

6090 WEST 5TH LANE
HIALEAH, FL 33012

New Mailing Address:

601 NE 39 TH STREET
MIAMI, FL 33137 US

FEI Number: 26-2894392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, RAUL
6090 WEST 5TH LANE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HISPANIC FACTOR ENTERPRISES
1140 W 50 STREET
SUITE 205
HIALEAH, FL 33012 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: JADIR HERNANDEZ

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ROBLEDO, RAUL
Address: 601 NE 39 TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: P
Name: ROBLEDO, ROXANNA
Address: 601 NE 39 TH STREET
City-St-Zip: MIAMI, FL 33137 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: ROXANNA ROBLEDO

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date