

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105494

FILED
Apr 04, 2011
Secretary of State

Entity Name: EXECUTIVE TASK FORCE PROTECTION SERVICES INC.

Current Principal Place of Business:

18800 NW 2 AVE
110
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

18800 NW 2 AVE
110
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 26-3783971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOHAN, ROMAN
18800 NW 2 AVE
110
MIAMI GARDENS, FL 33169 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: CEO
Name: YOHAN, ROMAN
Address: 20381NE30THAVE
City-St-Zip: AVENTURA, FL 33180

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: YOHAN ROMAN

CEO

04/04/2011

Electronic Signature of Signing Officer or Director

Date