

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033732

FILED
Apr 26, 2012
Secretary of State

Entity Name: KWS PROTECTIVE CONSULTING INC.

Current Principal Place of Business:

3245 BIRD AVE
MIAMI, FL 33133 US

New Principal Place of Business:

11110 W OAKLAND PARK BLVD
245
SUNRISE, FL 33351 US

Current Mailing Address:

3245 BIRD AVE
MIAMI, FL 33133 US

New Mailing Address:

11110 W OAKLAND PARK BLVD
245
SUNRISE, FL 33351 US

FEI Number: 22-3920623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, PAUL A
3245 BIRD AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WHITE, PAUL A
11110 W OAKLAND PARK BLVD
245
SUNRISE, FL 33351 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRIER, PHILIPPE
Address: 11110 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 US

Title: D
Name: WHITE, PAUL A
Address: 11110 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

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: PHILIPPE FERRIER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date