

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045543

FILED
Jan 26, 2011
Secretary of State

Entity Name: MAIN FORCE PROTECTIONS AND INVESTIGATIONS, CORP.

Current Principal Place of Business:

7105 S.W. 8TH ST., STE 405
MIAMI, FL 33144

New Principal Place of Business:

9999 SW 133 CT UNIT C
MIAMI, FL 33186

Current Mailing Address:

7105 S.W. 8TH ST., STE 405
MIAMI, FL 33144

New Mailing Address:

9999 SW 133 CT UNIT C
MIAMI, FL 33186

FEI Number: 27-0230198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORBOLLA & FERNANDEZ, PA
7700 N KENDALL DRIVE
705
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BORBOLLA & FERNANDEZ, PA
7700 N KENDALL DRIVE
MIAMI, FL 33156 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

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GONZALEZ, OLANDER
Address: 9999 SW 133 CT UNIT-C
City-St-Zip: MIAMI, FL 33168

Title: VPTD
Name: LIMA, GEORGE H
Address: 3635 SW 87 CT
City-St-Zip: MIAMI, FL 33165

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: GEORGE LIMA

VPD

01/26/2011

Electronic Signature of Signing Officer or Director

Date