

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085707

FILED
Apr 26, 2011
Secretary of State

Entity Name: CUSTOM PROTECTION SECURITY, INC.

Current Principal Place of Business:

12441 SW 99 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12441 SW 99 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-1252459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX MANAGEMENT SERVICES CORPORATION
1470-E NW 107 AVE
MIAMI, FL 33172 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: PST
Name: GONZALES, ZAIDA
Address: 12441 SW 99 STREET
City-St-Zip: MIAMI, FL 33186 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: ZAIDA GONZALEZ

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04/26/2011

Electronic Signature of Signing Officer or Director

Date