

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085707

FILED
Apr 27, 2012
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:

2510 NW 97 AVE
100
MIAMI, FL 33172 US

Current Mailing Address:

12441 SW 99 STREET
MIAMI, FL 33186 US

New Mailing Address:

2510 NW 97 AVE
100
MIAMI, FL 33172 US

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: D
Name: GONZALES, ZAIDA
Address: 2510 NW 97 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: PD
Name: GONZALES, JULIAN D.
Address: 2510 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

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: JULIAN GONZALEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date