

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007496

FILED
Feb 28, 2011
Secretary of State

Entity Name: HIGH IMPACT PROTECTION INC.

Current Principal Place of Business:

16723 SW 117 AVE
MIAMI, FL 33177

New Principal Place of Business:

5135 SW 97 CT
MIAMI, FL 33165

Current Mailing Address:

16723 SW 117 AVE
MIAMI, FL 33177

New Mailing Address:

5135 SW 97 CT
MIAMI, FL 33165

FEI Number: 27-1767624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, PEDRO J
16723 SW 117 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

NIETO, MARCOS L
5135 SW 97 CT
MIAMI, FL 33165 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: MARCOS L NIETO

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIETO, MARCOS L
Address: 5135 SW 97 CT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: RODRIGUEZ, KENIA N
Address: 5135 SW 97 CT
City-St-Zip: MIAMI, FL 33165

Title: SEC
Name: NOLASCO, GABRIEL E
Address: 5135 SW 97 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: MARCOS L NIETO

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date