

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039220

FILED
Jan 26, 2012
Secretary of State

Entity Name: ADP PROTECTIVE SERVICES CORP

Current Principal Place of Business:

8620 SW 212 ST
#101
CUTLER BAY, FL 33189

New Principal Place of Business:

10700 CARIBBEAN BOULEVARD
SUITE 202B
CUTLER BAY, FL 33189

Current Mailing Address:

8620 SW 212 ST
#101
CUTLER BAY, FL 33189

New Mailing Address:

10700 CARIBBEAN BOULEVARD
SUITE 202B
CUTLER BAY, FL 33189

FEI Number: 27-2520079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO PEREZ, ALFONSO
8620 SW 212 ST
#101
CUTLER BAY, FL 33189 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: P
Name: DELGADO PEREZ, ALFONSO
Address: 8620 SW 212 ST #101
City-St-Zip: CUTLER BAY, FL 33189

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: ALFONSO DELGADO PEREZ

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date