

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066463

FILED
Apr 20, 2011
Secretary of State

Entity Name: ECHEZABAL FORCE PROTECTION, INC

Current Principal Place of Business:

1428 N.W. 82ND AVE.
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1428 N.W. 82ND AVE.
DORAL, FL 33126

New Mailing Address:

FEI Number: 27-3708056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACELO, FERMIN
2160 N.W. 82 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BACELO, FERMIN
1428 NW 82 ND AVE
DORAL, FL 33126 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: FERMIN BACELO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BACELO, FERMIN
Address: 1428 N.W. 82ND AVE.
City-St-Zip: DORAL, FL 33126

Title: VP
Name: DIAZ, YHOSVANY
Address: 1428 N.W. 82ND AVE.
City-St-Zip: DORAL, FL 33126

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: FERMIN BACELO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date