

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085339

FILED
Feb 13, 2011
Secretary of State

Entity Name: EXCLUSIVE PROTECTION & ASSOCIATES, INC.

Current Principal Place of Business:

15188 SW 60TH TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522216
MIAMI, FL 33152

New Mailing Address:

FEI Number: 27-3698887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, REYNER
15188 SW 60TH TERRACE
MIAMI, FL 33193 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: PRES
Name: DE ARMAS, REYNER
Address: 15188 SW 60TH TERRACE
City-St-Zip: MIAMI, FL 33193

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: REYNER DE ARMAS

PRES

02/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date