

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019215

FILED
May 01, 2012
Secretary of State

Entity Name: BLUE KNIGHTS PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

8000 NW 31ST ST., STE 19
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8000 NW 31ST ST., STE 19
DORAL, FL 33122

New Mailing Address:

FEI Number: 37-1623465 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

A.R.C.K. HOLDING INVESTMENTS GROUP INC.
3347 NW 74TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

A.R.C.K. HOLDING INVESTMENTS GROUP INC.
3319 NW 74TH AVENUE
MIAMI, FL 33122 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: ROLAND FONGON

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONGON, ROLAND
Address: 3319 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VPT
Name: LEVY, GEORGE
Address: 13615 SOUTH DIXIE HIGHWAY, #114-408
City-St-Zip: MIAMI, FL 33176

Title: S
Name: ROJAS, JORGE E
Address: 8000 NW 31 ST, SUITE 19
City-St-Zip: MIAMI, FL 33122

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: ROLAND FONGON

PS

05/01/2012

Electronic Signature of Signing Officer or Director

Date