

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054179

FILED
Feb 17, 2012
Secretary of State

Entity Name: ATALAYA MANAGEMENT & PROTECTION SERVICES, INC

Current Principal Place of Business:

4005 NW 114TH AVE
19
DORAL, FL 33178 US

New Principal Place of Business:

4005 NW 114TH AVE
19B
DORAL, FL 33178 US

Current Mailing Address:

4005 NW 114TH AVE
19
DORAL, FL 33178 US

New Mailing Address:

4005 NW 114TH AVE
19B
DORAL, FL 33178 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INSURANCE PRODUCTS ADVISORS, INC
4005 NW 114TH AVE
19
DORAL, FL 33178 US

Name and Address of New Registered Agent:

COMPTE, CALIXTA
4005 NW 114TH AVE
19B
DORAL, FL 33178 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: CALIXTA COMPTE

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: COMPTE, CALIXTA
Address: 4005 NW 114TH AVE # 19B
City-St-Zip: MIAMI, FL 33178 US

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: CALIXTA COMPTE

S

02/17/2012

Electronic Signature of Signing Officer or Director

Date