

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061972

FILED
Jul 12, 2012
Secretary of State

Entity Name: PROTECCION SEGURIDAD Y SERVICIOS TOGUMAM CA, INC.

Current Principal Place of Business:

10885 NW 89TH TER UNIT 223
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10885 NW 89TH TER UNIT 223
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-2693411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTES, MANUEL
5361 NW 79TH AVENUE
DORAL, FL 33166 US

Name and Address of New Registered Agent:

D'HOY, JESUS O
10885 NW 89TH TER UNIT 223
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: JESUS O D'HOY

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'HOY, JESUS O
Address: 10885 NW 89TH TER UNIT 223
City-St-Zip: DORAL, FL 33178

Title: VP
Name: DEHOY AGUERO, AGUEDO R
Address: 10885 NW 89TH TER UNIT 223
City-St-Zip: DORAL, FL 33178

Title: T
Name: MENDOZA, FLORENCIA C
Address: 10885 NW 89TH TER UNIT 223
City-St-Zip: DORAL, FL 33178

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: JESUS O D'HOY

P

07/12/2012

Electronic Signature of Signing Officer or Director

Date