

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065009

FILED
Apr 10, 2012
Secretary of State

Entity Name: PRIVATE PROTECTION INC

Current Principal Place of Business:

1600 S LE JEUNE RD
SUITE 10
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1600 S LE JEUNE RD
SUITE 10
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2787079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, WADI
1600 S LE JEUNE RD
SUITE 10
CORAL GABLES, FL 33134 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: P
Name: ROMANO, WADI
Address: 1600 S LE JEUNE RD SUITE 10
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: MAGDALENO RIVERA, MISAEEL
Address: 3030 NW 1ST AVENUE
City-St-Zip: MIAMI, FL 33127

Title: S
Name: MAGDALENO RIVERA, MISAEEL
Address: 3030 NW 1ST AVENUE
City-St-Zip: MIAMI, FL 33127

Title: T
Name: ROMANO, WADI
Address: 1600 S LE JEUNE RD SUITE 10
City-St-Zip: CORAL GABLES, FL 33134

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: WADI ROMANO

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date