

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086688

FILED  
Mar 31, 2012  
Secretary of State

Entity Name: GLOBAL PROTECTION 1, INC.

## Current Principal Place of Business:

2332 GALIANO STREET, 2ND FLOOR  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

100 CARVER LOOP  
19E  
BRONX, NY 10475 US

## Current Mailing Address:

2332 GALIANO STREET, 2ND FLOOR  
CORAL GABLES, FL 33134 US

## New Mailing Address:

100 CARVER LOOP  
19E  
BRONX, NY 10475 US

FEI Number: 45-3526994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THOMAS, RODNEY  
2000 PONCE DE LEON BLVD  
SUITE 600  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RODNEY THOMAS  
250 NE 104 STREET  
MIAMI, FL 33138 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: RODNEY THOMAS

03/31/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: THOMAS, RODNEY  
Address: 100 CARVER LOOP APT 19E  
City-St-Zip: BRONX, NY 10475 US

Title: DVPS  
Name: VELEZ, ANGEL  
Address: 55 E. 179TH STREET APT 2B  
City-St-Zip: BRONX, NY 10453 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: RODNEY THOMAS

DPT

03/31/2012

Electronic Signature of Signing Officer or Director

Date