

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100339

FILED
Aug 28, 2012
Secretary of State

Entity Name: ALL PROTECT IMMIGRATION & SERVICES, INC.

Current Principal Place of Business:

999 SW 71ST AVE
999
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

999 SW 71ST AVE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

999 SW 71ST AVE
999
NORTH LAUDERDALE, FL 33068

New Mailing Address:

999 SW 71ST AVE
NORTH LAUDERDALE, FL 33068

FEI Number: 27-2510642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERALD, DOMINIQUE
3125 OAKLAND SHORES DR
B206
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

WENDELL, DEVALLO
1073 IROQUOISE AVE
FORT LAUDERDALE, FL 33312 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: WENDELL DEVALLO

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WENDELL, DEVALLO
Address: 1073 IROQUOISE AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: BERALD, DOMINIQUE
Address: 3125 OAKLAND SHORES DR B206
City-St-Zip: OAKLAND PARK, FL 33309

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: WENDELL DEVALLO

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date