2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000100339

FILED Oct 10, 2012 Secretary of State

Entity Name: ALL PROTECT IMMIGRATION & SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

999 SW 71ST AVE

NORTH LAUDERDALE, FL 33068

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WENDELL, DEVALLON 1073 IROQUOISE AVE

1073 IROQUOISE AVE FORT LAUDERDALE, FL 33312 US DOMINIQUE, BERALD 2698 CARAMBOLA CIR NORTH COCONUT CREEK, FL 33066 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: BERALD DOMINIQUE 10/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DOMINIQUE, BERALD
Address: 2698 CARAMBOLA CIR NORTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP

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

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: BERALD DOMINIQUE P 10/10/2012