

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101602

FILED
Mar 12, 2012
Secretary of State

Entity Name: GOLDEN SECURITY GUARD PROTECTIVE SERVICE INC

Current Principal Place of Business:

1050 NW 14 ST #141
MIAMI, FL 33136

New Principal Place of Business:

1050 NW 14 ST #141
141
MIAMI, FL 33136

Current Mailing Address:

1050 NW 14 ST #141
MIAMI, FL 33136

New Mailing Address:

1050 NW 14 ST #141
141
MIAMI, FL 33136

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, PABLO
1050 NW 14 ST #141
MIAMI, FL 33136 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: MORA, PEDRO
Address: 1050 NW 14 ST #141
City-St-Zip: MIAMI, FL 33136

Title: VP
Name: MORALES, YOEL
Address: 1050 N.W. 14 ST. #141
City-St-Zip: MIAMI, FL 33136

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: PEDRO MORA

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date