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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000078399 (8)

1. Corporation Name
USA PROTECTION, INC.

Principal Place of Business

1107 KEY PLAZA
SUITE 206
KEY WEST FL 33040

Mailing Address

1107 KEY PLAZA
SUITE 206
KEY WEST FL 33040-4077



2. Principal Place of Business

21 1027 - A - Truman Ave.

22 Suite, Apt. #, etc.
23 City & State
24 Zip

Key West, Fl. 33040

83040

Country
U.S.A.

2a. Mailing Address

26 1107 Key Plaza

27 Suite, Apt. #, etc.
28 City & State
29 Zip

suite 206
Key West, Fl. 33040

33040

Country
U.S.A.

3. Date Incorporated or Qualified
09/19/1996

3a. Date of Last Report

4. FEI Number
65-0694560

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BOULEVARD #211
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name
Jesus Gonzalez
82 Street Address (P.O. Box Number is Not Acceptable)
3215 DUCK AVE. APT 240-D
83
84 City
Key West FL 85 Zip Code
33040

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1/6/97

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
GUZMAN, JOSE
STREET ADDRESS
1107 KEY PLAZA, SUITE 206
CITY-ST-ZIP
KEY WEST FL 33040

TITLE ☒ DELETE

NAME
YSIDRO, CARLOS
STREET ADDRESS
1107 KEY PLAZA, SUITE 206
CITY-ST-ZIP
KEY WEST FL 33040

TITLE ☐ DELETE

NAME
GONZALEZ, JESUS
STREET ADDRESS
1107 KEY PLAZA, SUITE 206
CITY-ST-ZIP
KEY WEST FL 33040

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☒ Addition

2.2 NAME
JESUS GONZALEZ

2.3 STREET ADDRESS
1107 Key Plaza suite 206

2.4 CITY-ST-ZIP
Key West, Fl. 33040

3.1 TITLE ☒ Change ☒ Addition

3.2 NAME
Kevin Berseron Vice President

3.3 STREET ADDRESS
1107 Key Plaza suite 206

3.4 CITY-ST-ZIP
Key West, Fl. 33040

4.1 TITLE ☒ Change ☒ Addition

4.2 NAME
Jesus Gonzalez

4.3 STREET ADDRESS
1107 Key Plaza #206

4.4 CITY-ST-ZIP
Key West, Fl. 33040

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of this chapter, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)

To whom it may concern,

This is our annual report. please make the following changes to our file.

Our business address has changed and our officer have also changed, please make a note

USA PROTECTION, INC.
1007 -A- Truman, Ave
Key West, Fl. 33040

President- Jesus Gonzalez
1107 Key Plaza #206
Key West, Fl. 33040
Vice President- Kevin Bergeron
1107 Key Plaza #206
Key West, Fl. 33040
Secretary- Elia Guzman
1107 Key Plaza #206
Key West, Fl. 33040

Thank You!!

Our register agent will be my self ,
President-Jesus Gonzalez

Sincerely,
Jesus Gonzalez
President

