

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048821

FILED
Sep 14, 2010
Secretary of State

Entity Name: G.B.K. EXECUTIVE SECURITY INTERNATIONAL, INC.

Current Principal Place of Business:

16525 TURQUOISE TRAIL
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16525 TURQUOISE TRAIL
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0785732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DANIEL O JR.
7366 BIG CYPRESS COURT
MIAMI LAKES, FL 33014 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: D
Name: ZAMBRANO, GUS
Address: 16525 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

Title: PD
Name: ZAMBRANO, GUS
Address: 16525 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

Title: T
Name: ZAMBRANO, HEATHER
Address: 162525 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

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: GUS ZAMBRANO

PD

09/14/2010

Electronic Signature of Signing Officer or Director

Date