

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000048821

**FILED**  
**Apr 14, 2011**  
**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:** GUSTAVO ZAMBRANO

PD

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date