

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003502

FILED
Apr 30, 2009
Secretary of State

Entity Name: OWL PATROL CRIME PREVENTION, INC.

Current Principal Place of Business:

11401 SW 40 ST
STE 350
MIAMI, FL 331653340

New Principal Place of Business:

Current Mailing Address:

11401 SW 40 ST
STE 350
MIAMI, FL 331653340

New Mailing Address:

FEI Number: 65-0803163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINA, JOSE A
11401 SW 40TH ST
SUITE 350
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINA, JOSE A
Address: 11890 SW 8TH STE. 403
City-St-Zip: MIAMI, FL 33184

Title: S () Delete
Name: ESPINA, MARGARITA
Address: 13236 NW 10TH ST
City-St-Zip: MIAMI, FL 33182

Title: T () Delete
Name: ESPINA, JESSICA
Address: 11401 SW 40TH ST SUITE 350
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINA, JOSE A
Address: 11401 SW 40TH ST SUITE#350
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A. ESPINA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date