

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000011213

FILED  
Sep 13, 2002  
Secretary of State

Entity Name: HIGH PROFILE SECURITY SPECIALIST, INC.

## Current Principal Place of Business:

7141 S.W. 129TH AVENUE, UNIT 3  
MIAMI, FL 33183

## New Principal Place of Business:

13800 SW 8 STREET  
#364  
MIAMI, FL 33184

## Current Mailing Address:

7141 S.W. 129TH AVENUE, UNIT 3  
MIAMI, FL 33183

## New Mailing Address:

13800 SW 8 STREET  
#364  
MIAMI, FL 33184

FEI Number: 65-0826020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
941 FOURTH STREET, #200  
MIAMI BEACH, FL 33139 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD ( ) Delete  
Name: RODRIGUEZ, RICHARD  
Address: 7141 S.W. 129TH AVENUE, UNIT 3  
City-St-Zip: MIAMI, FL 33183

Title: ST ( ) Delete  
Name: GONZALEZ, MAYLEEN  
Address: 7141 S.W. 129TH AVENUE, UNIT 3  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: RODRIGUEZ, RICHARD  
Address: 13800 SW 8 STREET #364  
City-St-Zip: MIAMI, FL 33184

Title: ST (X) Change ( ) Addition  
Name: GONZALEZ, MAYLEEN  
Address: 13800 SW 8 STREET #364  
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAYLEEN GONZALEZ

ST

09/13/2002

Electronic Signature of Signing Officer or Director

Date