

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10522

FILED
Jan 20, 2012
Secretary of State

Entity Name: ACTIVE PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

4902 SW 72ND AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4902 SW 72ND AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0318998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PINO, DIEGO SR.
4902 SW 72ND AVENUE
MIAMI, FL 33155 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: PD
Name: DEL PINO, DIEGO R
Address: 4407 ANDERSON RD
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: DEL PINO, DIEGO SR.
Address: 5101 COLLINS AVENUE, APT 10 H
City-St-Zip: MIAMI, FL 33140 US

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: DIEGO DEL PINO SR

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date