2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004204

Entity Name: BLACK TIE PROTECTION SERVICES INC.

Current Principal Place of Business:

2 LAKE ST SUITE 8 MONROE. NY 10950

Current Mailing Address:

2 LAKE ST SUITE 8 MONROE. NY 10950 US

FEI Number: 26-1622226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTINERIAS, MICHAEL LUIS 14915 72ND CT N LOXAHATCHEE, FL 33470 US

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: MICHAEL CASTINERIAS 09/13/2021

Electronic Signature of Registered Agent

Date

FILED Sep 13, 2021

Secretary of State

5017506397CC

Officer/Director Detail:

Title PRESIDENT

Name SCHROEDER, KEVIN
Address 2 LAKE ST SUITE 8
City-State-Zip: MONROE NY 10950

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KEVIN SCHROEDER

PRESIDENT

09/13/2021

Date