

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494227

FILED
Jan 30, 2009
Secretary of State

Entity Name: SECURITY PLUS INDUSTRIES, INC.

Current Principal Place of Business:

6213 SW 25TH ST
MIAMI, FL 33155 US

New Principal Place of Business:

6213 SW 25TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

9600 NW 25TH STREET, STE 6-A
MIAMI, FL 331721416 US

New Mailing Address:

9600 NW 25TH STREET
STE 6-A
DORAL, FL 331721416 US

FEI Number: 59-1683097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLACIS, ROMULO
6213 SW 25TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VILLACIS, ROMULO
6213 SW 25TH STREET
MIAMI, FL 33155 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: ROMULO VILLACIS

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLACIS, ROMULO,
Address: 6213 S.W. 25TH ST.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: VILLACIS, CARMEN,
Address: 6213 S.W. 25TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLACIS, ROMULO,
Address: 6213 S.W. 25TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: SD (X) Change () Addition
Name: VILLACIS, CARMEN,
Address: 6213 S.W. 25TH STREET
City-St-Zip: MIAMI, FL 33155 US

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: ROMULO VILLACIS

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date