

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17714

FILED
Jan 05, 2012
Secretary of State

Entity Name: EAGLE SECURITY ALARMS SYSTEMS, INC.

Current Principal Place of Business:

13860 S.W. 9TH TERR
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

13860 S.W. 9TH TERR
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 65-0145338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, JOSE ANGEL
13860 S.W. 9TH TERR
MIAMI, FL 33184 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: VILLALBA, JOSE ANGEL
Address: 13860 S.W. 9TH TERR
City-St-Zip: MIAMI, FL

Title: STD
Name: GERARDO, RAUL
Address: 13860 SW 9TH TERRACE
City-St-Zip: MIAMI, FL

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: JOSE ANGEL VILLALBA

PD

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date