

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052777

FILED
Jan 14, 2008
Secretary of State

Entity Name: SECURITY SYSTEMS SOLUTIONS, CORP

Current Principal Place of Business:

8211 NW 64 ST
#8
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8211 NW 64 ST
#8
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-4711285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, EDUARDO
10040 NW 9TH ST CIR 202
MIAMI, FL 331725132 US

Name and Address of New Registered Agent:

MARTIN, EDUARDO
725 NW 126 CT
MIAMI, FL 33182 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTIN, EDUARDO
Address: 10040 NW 9TH ST CIR 202
City-St-Zip: MIAMI, FL 331725132

Title: DV () Delete
Name: RODRIGUEZ, ROBERT
Address: 11109 SW 154 PL
City-St-Zip: MIAMI, FL 33196

Title: DC () Delete
Name: RODRIGUEZ, JORGE R
Address: 705 SW 12TH ST
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTIN, EDUARDO
Address: 725 NW 126 CT
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO MARTIN

DP

01/14/2008

Electronic Signature of Signing Officer or Director

Date