

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083303

FILED
Apr 17, 2012
Secretary of State

Entity Name: ADAPT TO YOUR NEEDS SECURITY, INC.

Current Principal Place of Business:

14840 NARANJA LAKES BLVD
UNIT C4A
MIAMI, FL 33032

New Principal Place of Business:

9902 S.W. 133RD PLACE
MIAMI, FL 33186

Current Mailing Address:

PO BOX 160008
MIAMI, FL 33116

New Mailing Address:

PO BOX 160008
MIAMI, FL 33116 US

FEI Number: 20-5079629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCA, CHRIS
9902 SW 133 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

OVIEDO, LUIS
8181 N.W. 36TH STREET
SUITE 1003
DORAL, FL 33166 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: LUIS OVIEDO

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPD
Name: BRANCA, CHRIS
Address: 9902 S.W. 133RD PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: BRANCA, ZOE
Address: 9902 S.W. 133RD PLACE
City-St-Zip: MIAMI, FL 33186 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: CHRIS BRANCA

PVPD

04/17/2012

Electronic Signature of Signing Officer or Director

Date