

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156723

FILED
Apr 11, 2012
Secretary of State

Entity Name: SOUTH FLORIDA SECURITY GROUP INC.

Current Principal Place of Business:

4701 NW 77TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4701 NW 77TH AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8155679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RIGO
4701 NW 77TH AVE
MIAMI, FL 33166 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: D
Name: PEREZ, RIGO
Address: 4701 NW 77TH AVE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: DELGADO, MERCIE
Address: 4701 NW 77TH AVE
City-St-Zip: MIAMI, FL 33166

Title: V
Name: RODRIGUEZ, ANDY L
Address: 4701 NW 77TH AVE
City-St-Zip: MIAMI, FL 33166

Title: S
Name: MATHIEU-PEREZ, HILDA
Address: 4701 NW 77TH AVE
City-St-Zip: MIAMI, FL 33166

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: RIGO PEREZ

CFO

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date