

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018796

FILED
Apr 29, 2011
Secretary of State

Entity Name: MMS COMMUNICATION & SECURITY SYSTEMS, INC.

Current Principal Place of Business:

20355 NE 34TH CT., UNIT 1526
AVENTURA, FL 33180

New Principal Place of Business:

3215 NE 184 STREET # 14309
AVENTURA, FL 33160

Current Mailing Address:

20355 NE 34TH CT., UNIT 1526
AVENTURA, FL 33180

New Mailing Address:

3215 NE 184 STREET # 14309
AVENTURA, FL 33160

FEI Number: 26-2019500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIMITRI, LEA SALAMA
888 SE 3RD AVE., SUITE 400
FT. LAUDERDALE, FL 33316 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: SALAMA, MOISES
Address: 3215 NE 184 STREET # 14309
City-St-Zip: AVENTURA, FL 33160

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: MOISES SALAMA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date