

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080911

FILED
Jan 25, 2012
Secretary of State

Entity Name: SEGURIDAD SIN BARRERAS, INC.

Current Principal Place of Business:

3857 CORAL TREE CIRCLE
NO. 204
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3857 CORAL TREE CIRCLE
NO. 204
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-5251645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, CARLOS E
3857 CORAL TREE CIRCLE
204
COCONUT CREEK, FL 33073 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: P
Name: AYALA, CARLOS E
Address: 3857 CORAL TREE CIRCLE, NO. 204
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: ARROYO, LAURA C
Address: 3857 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073 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: CARLOS E AYALA

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date