

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099843

FILED
Apr 16, 2012
Secretary of State

Entity Name: HIGH SECURITY VIDEO, INC

Current Principal Place of Business:

936 W 42ND PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

936 W 42ND PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-3967878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ERIK
936 W 42ND PLACE
HIALEAH, FL 33012 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: DIAZ, ERIK
Address: 936 W 42ND PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: ROJAS, NELSON O
Address: 1230 NE 82 ST
City-St-Zip: MIAMI, FL 33138 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: ERIK DIAZ

P

04/16/2012

Electronic Signature of Signing Officer or Director

_____ Date