

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040669

FILED
Apr 12, 2012
Secretary of State

Entity Name: GUARD DOG TRACKING & SECURITY, INC.

Current Principal Place of Business:

2901 WEST CYPRESS CREEK ROAD
SUITE 111
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2901 WEST CYPRESS CREEK ROAD
SUITE 111
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KARAM, ALFONSO
2901 WEST CYPRESS CREEK ROAD
SUITE 111
FORT LAUDERDALE, FL 33309 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: KARAM, ALFONSO
Address: 2901 WEST CYPRESS CREEK ROAD, SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SEC
Name: LUIS, AGUIRRE
Address: 2901 WEST CYPRESS CREEK ROAD, SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ALFONSO KARAM

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date