

2002 UNIFORM BUSINESS REPORT (UBR)

07-287007-90198 0207755000
P01000063073

DOCUMENT # P01000063073

1. Entity Name
ROYAL SECURITY SYSTEMS, CORP.

02 AUG 15 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
400 KINGS POINT DRIVE, SUITE 1523
NORTH MIAMI BEACH FL 33160

Mailing Address
400 KINGS POINT DRIVE, SUITE 1523
NORTH MIAMI BEACH FL 33160



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

169 East Flager Street
Suite, Apt. #, etc.
1534

3. Mailing Address

169 East Flager Street Suite 1534
Suite, Apt. #, etc.
1534

City & State
Miami FL

City & State
Miami - FL

Zip 33131 Country ECU

Zip 33131 Country ECU

4. FEI Number
73-1650435

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VILAR, PATRICK ESQ.
999 PONCE DE LEON BLVD. PH 1120
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PD	MORENO OJEDA, LUIS RUBEN CARRERA 52A NO. 125A-66 APTO 328 BOGOTA, COLUMBIA	PD.	Moreno Ojeda Jorge Arturo 169 East Flager Street Suite 1534 Miami FL 33131
VPD	FIGUEROA, AMERICA OJEDA CARRERA 52A NO. 125A-66 APTO 328 BOGOTA, COLUMBIA	VPD.	Fluere do, America Ojeda Calle T.J. no 29-25 BOGOTA Colombia.
SD	BARRERA, MIGUEL ANGEL CALLE 44 NO. 55A-25 BOGOTA, COLUMBIA	SD.	Miguel Barrera 400 Kings Point Drive Apto 1523. SUNNY ISLANDS - FL 33160.
		USD.	Auceica Moreno 400 Kings Points. Drive Apto 1523 SUNNY Island - FL 33160

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

CR2E034 (4/02)