

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055425

FILED
Jan 03, 2008
Secretary of State

Entity Name: CORREA SECURITY SERVICES, INC.

Current Principal Place of Business:

8520 SW 40 ST.
MIAMI, FL 33155

New Principal Place of Business:

12856 SW 49TH TERRACE
MIAMI, FL 33175

Current Mailing Address:

PO BOX 650823
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0687224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRA'NSITO CORREA, LUIS DEL
12865 SW 49 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CORREA, LUIS DEL T.
12865 SW 49 TERRACE
MIAMI, FL 33175 US

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: LUIS DEL T. CORREA

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TRA'NSITO CORREA, LUIS DEL
Address: 8520 SOUTHWEST 40TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CORREA, LUIS DEL T.
Address: 12856 SW 49TH TERRACE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS DEL T. CORREA

PS

01/03/2008

Electronic Signature of Signing Officer or Director

Date