

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040016

FILED
May 13, 2010
Secretary of State

Entity Name: PENTAGON SECURITY SYSTEMS INC.

Current Principal Place of Business:

7105 SW 8 STREET
407
MIAMI, FL 33144

New Principal Place of Business:

2100 PONCE DE LEON
1180
CORAL GABLES, FL 33134

Current Mailing Address:

7105 SW 8 STREET
407
MIAMI, FL 33144

New Mailing Address:

PO BOX 65-2607
MIAMI, FL 33265

FEI Number: 65-1094816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIU, OCTAVIO H
7105 SW 8 STREET
407
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

OLIU, OCTAVIO H
2100 PONCE DE LEON
1180
CORAL GABLES, FL 33134 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: OCTAVIO OLIU

05/13/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OLIU, OCTAVIO H
Address: 2100 PONCE DE LEON 1180
City-St-Zip: CORAL GABLES, FL 33134

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: OCTAVIO OLIU

PRES

05/13/2010

Electronic Signature of Signing Officer or Director

Date