2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115716

Entity Name: AB SOUTH FLORIDA SECURITY CORP.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7911 NW 72ND AVENUE 3600 SW 8TH. STREET 119 MIAMI, FL 33135 US

MIAMI BEACH, FL 331402222 US

Current Mailing Address: New Mailing Address:

7911 NW 72ND AVENUE 3600 SW 8TH STREET
119 MIAMI, FL 33135 US

MIAMI BEACH, FL 331402222 US

FEI Number: 20-5520359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, JUAN 13444 SW 22ND 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 GONZALEZ, JUAN

 Address:
 13444 SW 22ND TERRACE

 City-St-Zip:
 MIAMI, FL 33175 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: JUAN DE LA CRUZ GONZALEZ PRES 04/27/2011