

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000040016

**Entity Name:** PENTAGON SECURITY SYSTEMS INC.

**Current Principal Place of Business:**

75 VALENCIA AVE, SUITE 800  
CORAL GABLES, FL 33134

**Current Mailing Address:**

PO BOX 65-2626  
MIAMI, FL 33265 US

**FEI Number:** 65-1094816

**Certificate of Status Desired:** No

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

CLAVELO, NEISY  
75 VALENCIA AVENUE  
SUITE 800  
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:** NEISY CLAVELO

03/02/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name OLIU, OCTAVIO H  
Address 75 VALENCIA AVE  
SUITE 800  
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT  
Name OLIU, YOLANDA  
Address 75 VALENCIA AVENUE  
SUITE 800  
City-State-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:** YOLANDA OLIU

PRESIDENT

03/02/2021

Electronic Signature of Signing Officer/Director Detail

Date