

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040016

Entity Name: PENTAGON SECURITY SYSTEMS INC.

Current Principal Place of Business:

2100 PONCE DE LEON
1180
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 65-2607
MIAMI, FL 33265

FEI Number: 65-1094816

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name OLIU, OCTAVIO H
Address 2100 PONCE DE LEON 1180
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: OCTAVIO OLIU

PRESIDENT

04/10/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date