2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040016

Entity Name: PENTAGON SECURITY SYSTEMS INC.

Current Principal Place of Business:

2600 S DOUGLAS ROAD, SUITE 904 CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 65-2607 MIAMI, FL 33265 US

FEI Number: 65-1094816

Name and Address of Current Registered Agent:

OLIU, OCTAVIO H 2600 DOUGLAS ROAD SUITE 904 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

Officer/Director Detail :

 Title
 P

 Name
 OLIU, OCTAVIO H

 Address
 2600 DOUGLAS ROAD SUITE 904

 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.

PRESIDENT

SIGNATURE: OCTAVIO H OLIU

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2019 Secretary of State 9608549762CC

Certificate of Status Desired: No

Date

04/26/2019 Date