

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000166442

**Entity Name:** S1 SECURITY GROUP INC

**Current Principal Place of Business:**

2665 S. BAYSHORE DR  
SUITE 220  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

P.O. BOX 56-5595  
MIAMI, FL 33256

**FEI Number:** 45-4209734

**Certificate of Status Desired:** Yes

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

PALMA, ROLANDO E  
8330 NW 56 STREET  
DORAL, FL 33166 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:** ROLANDO E PALMA

04/08/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRES  
Name PALMA, ROLANDO E  
Address P.O. BOX 56-5595  
City-State-Zip: MIAMI FL 33256

*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:** ROLANDO E PALMA

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04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date