2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000082373

Entity Name: CIAS SECURITY, INC.

Current Principal Place of Business:

100 SE 2ND STREET SUITE 3400 MIAMI, FL 33131 FILED
Apr 19, 2021
Secretary of State
7308446765CC

Current Mailing Address:

100 SE 2ND STREET SUITE 3400 MIAMI, FL 33131 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ 100 SE 2ND STREET SUITE 3400 MIAMI, FL 33131 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 DP Title DVTS

Name DE ASTIS, RAFFAELE Name LEONARDI, FABRIZIO

Address VIA DELLA REPUBLICA 37 CESANO Address VIA VOLTA 2

BOSCONE

City-State-Zip: MILANO 20090

City-State-Zip: MERATE (LECCO) 23807

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.