

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000082373

Entity Name: CIAS SECURITY, INC.

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 3400
MIAMI, FL 33131

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, ESQ., STEFANIA
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: STEFANIA BOLOGNA, ESQ.

11/17/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name DE ASTIS, RAFFAELE
Address VIA DELLA REPUBBLICA 37 CESANO
BOSCONI
City-State-Zip: MILANO 20090

Title DVTS
Name LEONARDI, FABRIZIO
Address VIA VOLTA 2
City-State-Zip: MERATE (LECCO) 23807

Title ASSISTANT SECRETARY
Name GRASSI, SARA
Address 3151 SHERIDAN AVENUE
City-State-Zip: MIAMI BEACH FL 33140

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: RAFFAELE DE ASTIS

P

11/17/2023

Electronic Signature of Signing Officer/Director Detail

Date