

**2023 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

**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.

02/28/2023

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

*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

D

02/28/2023

Electronic Signature of Signing Officer/Director Detail

Date