

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000082373

Entity Name: CIAS SECURITY, INC.

Current Principal Place of Business:

100 SE 2ND STREET, SUITE #3800
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET, SUITE #3800
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 #3800
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
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

P

04/09/2018

Electronic Signature of Signing Officer/Director Detail

Date