

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000031339

Entity Name: SMART SECURE SYSTEMS, INC.

Current Principal Place of Business:

422 CATALONIA AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

422 CATALONIA AVE.
CORAL GABLES, FL 33134 US

FEI Number: 82-1134412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELL, CECIL J
422 CATALONIA AVE.
CORAL GABLES, FL, FL 33134 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: CECIL J FELL

03/06/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name FELL, CECIL J
Address 422 CATALONIA AVE.
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name GAZZO, JAIME
Address 14352 SW 134 AVE.
City-State-Zip: MIAMI FL 33186

Title VP
Name GOICOCHEA, GONZALO
Address 422 CATALONIA AVE
City-State-Zip: MIAMI FL 33134-6531

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: GONZALO GOICOCHEA

VP

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date