

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004361

Entity Name: MASTER LIGHTNING SECURITY SOLUTIONS INC.

Current Principal Place of Business:

10915 LAS SALINAS CIR
BOCA RATON, FL 33428

Current Mailing Address:

8929 S SEPULVEDA BLVD # 408
LOS ANGELES, CA 90045 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DR
STE 150A
TAMPA, FL 33607 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: DAN KEEN

07/18/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SUAREZ, PEDRO
Address 8929 S SEPULVEDA BLVD
#408
City-State-Zip: LOS ANGELES CA 90045

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: PEDRO SUAREZ

PRESIDENT/OWNER

07/18/2013

Electronic Signature of Signing Officer/Director Detail

Date