

**2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F12000004361

**Entity Name:** MASTER LIGHTNING SECURITY SOLUTIONS INC.

**Current Principal Place of Business:**

545 N. MOUNTAIN AVENUE  
207  
UPLAND , CA 91786

**Current Mailing Address:**

545 N. MOUNTAIN AVENUE  
207  
UPLAND , CA 91786 US

**FEI Number:** 45-2907539

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS INC  
7901 4TH STREET N,  
SUITE 300  
ST.PETERSBURG, FL 33702 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

04/12/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            SUAREZ, PEDRO  
Address        545 N. MOUNTAIN AVENUE  
                  207  
City-State-Zip: UPLAND CA 91786

*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

04/12/2021

Electronic Signature of Signing Officer/Director Detail

Date