

F11000003714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

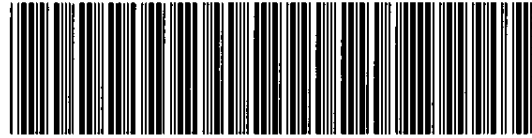
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. Brown

11-3-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REAL TIME SURVEILLANCE AND SECURITY, INC.
Name of Corporation

DOCUMENT NUMBER: F11000003714

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MS. PATRICE M JOHNSTON
Name of Contact Person

MDO PARTNERS
Firm/Company

175 SW 7th STREET, SUITE 1900
Address

MIAMI, FL 33130
City/State and Zip Code

pjohnston@mdopartners.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MS. PATRICE JOHNSTON at (305) 704-8452
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
REAL TIME SURVEILLANCE AND SECURITY, INC.
2. This entity was authorized to transact business in Florida on 9/13/2011 and its Florida document number is F11000003714
3. This corporation was formed under the laws of Pennsylvania
4. The name and address of each officer and/or director is as follows:

Title:

Robert J. Morgalo

Name and Address

President and Director

175 SW 7th Street, Suite 1900

Miami, FL 33130

Danilo A. Allard

Vice President, Treasurer and Director

175 SW 7th Street, Suite 1900

Miami, FL 33130

Richard Montes de Oca

Vice President, Secretary and Director

175 SW 7th Street, Suite 1900

Miami, FL 33130

(Attach additional pages if necessary)

Richard Montes de Oca
Signature of an officer or director

Vice President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Richard Montes de Oca
Typed or printed name of person signing

CR2E127 (10/11)