

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95934

FILED
Apr 29, 2011
Secretary of State

Entity Name: DELTA ALARM SYSTEMS, INC.

Current Principal Place of Business:

7165 S.W. 44TH ST.
MIAMI, FL 33155 US

New Principal Place of Business:

13350 SW 131ST ST
UNIT 101
MIAMI, FL 33186 US

Current Mailing Address:

7165 S.W. 44TH ST.
MIAMI, FL 33155 US

New Mailing Address:

13350 SW 131ST ST
UNIT 101
MIAMI, FL 33186 US

FEI Number: 59-2397708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTERO, JOSE E
7165 S.W. 44 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

QUINTERO, JOSE E
13350 SW 131ST ST
UNIT 101
MIAMI, FL 33155 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: JOSE QUINTERO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTERO, JOSE E
Address: 13350 SW 131ST ST #101
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: TORRES, JOSE
Address: 13350 SW 131ST ST #101
City-St-Zip: MIAMI, FL 33186

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: JOSE QUINTERO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date