

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48944

FILED
Apr 08, 2011
Secretary of State

Entity Name: J.P. SECURITY SYSTEMS INC.

Current Principal Place of Business:

C/O JORGE PEREZ
13861 SW 106TH ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O JORGE PEREZ
13861 SW 106TH ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0091371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE
13861 S.W. 106TH ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, JORGE
Address: 13861 SW 106TH ST.
City-St-Zip: MIAMI, FL 33186

Title: D
Name: PEREZ, GEORGE A.
Address: 13861 SW 106TH ST.
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: JORGE PEREZ

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date