

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72087

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** SOUTHERN SECURITY AND INVESTIGATION INC.

**Current Principal Place of Business:**

6925 NW 77 AVE.  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

6925 NW 77 AVE.  
MIAMI, FL 33166 US

**New Mailing Address:**

**FEI Number:** 65-0105626

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

TORRES, LILIA M  
9716 NW 28TH TERRACE  
MIAMI, FL 33172 US

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

TORRES, LILIA M  
6925 NW 77 AVE  
MIAMI, FL 33166 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:** LILIA M. TORRES

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** TORRES, LILIA M.  
**Address:** 6925 NW 77 AVE  
**City-St-Zip:** MIAMI, FL 33166

**Title:** S  
**Name:** TORRES, ROBERT  
**Address:** 6925 NW 77 AVE  
**City-St-Zip:** MIAMI, FL 33166

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:** LILIA M. TORRES

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date