

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72087

**FILED**  
**Jan 03, 2012**  
**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:**

6801 NW 77 AVE.  
SUITE 111  
MIAMI, FL 33166 US

**Current Mailing Address:**

6925 NW 77 AVE.  
MIAMI, FL 33166 US

**New Mailing Address:**

6801 NW 77 AVE.  
SUITE 111  
MIAMI, FL 33166 US

**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  
6925 NW 77 AVE  
MIAMI, FL 33166 US

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

TORRES, LILIA M  
6801 NW 77 AVE  
SUITE 111  
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:

01/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TORRES, LILIA M.  
Address: 6801 NW 77 AVE SUITE 111  
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date