FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE

PROFIT CORPORATION ANNUAL REPORT





FLORIDA DEPARTMENT OF STAT

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L24538

(5)

INTERAMERICAN INTERNAL SECURITY GROUP, INC.

Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional								
SURE ADDRESS SURE	Principal Plac	e of Business	Mailing Address			188 ILIOL 1810 BIDIT BIDIT GLAIT DISTE DISTE BIDIT IDDI		
## Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For	SUITE 104 SUITE 104			Æ	DO NO	DO NOT WRITE IN THIS SPACE		
2. Mailing Address 2. Mailing Address 4. FEI Number Application Suite, Apt. #, etc. 2.	US		US			ualified		
Suite, Apt. #, etc. Bectino Compaging Financing #, etc. Better and Address of New Registered Agent Better Address (P.O. Box Number is Pyot Acceptable) Better Address (P.O. Box Number is Pyot Accepta	<u></u>							
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. S. Certificate of Status Desired \$8.75 Additional Fee Required Status Desired Status De	2. Principal P	lace of Business	— "					
City & State Ci	21			·	65-0150866			
Zip					5. Certificate of Status Des	NATION I		
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28 29 30 Personal Property Tax due June 30.		Country		Country				
9. Name and Address of Current Registered Agent DAVIES, ED 7480 SW 64TH STREET MIAMI FL 33143 82 Street Address (F.O. Box Number is Not Acceptable) 83 MI A-MI 84 City	— '	├── ┐	-		· ·			
TABLE DAVIES EDWARD DELETE TOTAL STREET Street Address (P.D. Box Number is Not Acceptable)				100				
## Ago SW 941H SIREE MIAMI FL 33143 ## City FL 85 75 Code SIN A M			MARK LENNOX	HERUELA				
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, in an familiar with, and accept the polipedators of Section 607 0505, Florida Statutes. SIGNATURE	(oz) (o) (o)				t Address (P.O. Box Number is Not A	(cceptable)		
The control of the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the publications of Section 607.0505, Florida Statutes. Signature Sig					551 SW 144	<u>a</u>		
11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and familiar with, and accept they obligations of 50 5005, Florida Statutes. SIGNATURE Compto	183 MIA				IIAMI			
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered again. Jam familiar with, and accept the policy attention 607 5050, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. ITILE 15. URRUELA, MARIO L. 17. OFFICERS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITILE 16. URRUELA, MARIO L. 17. STREET ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. URRUELA, MARIO L. 11. STREET ADDRESS 13. STREET ADDRESS 13. STREET ADDRESS 14. CITY-ST-ZIP 14. CITY-ST-ZIP 15. TILE 16. DELETE 17. ST. ZIP 17. ST. ZIP 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. Change Addition 10. Change Addition 11. TILE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. STREET ADDRESS 13. STREET ADDRESS 13. STREET ADDRESS 14. CITY-ST-ZIP 15. TILE 16. Change Addition 17. ST. ZIP 17. ST. ZIP 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIREC	8-6					85 Zip Code		
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Signature, Typed or protein Amurit of agustered agent and title of agustered Agent signature required when reinstating)	1	~ 1 (O //)				by accept the appointment as registered		
TITLE		Signature, typed or printed hains of registered ag	pent and little if applicable (NOT	E: Registered Agent signatu	re required when reinstating)			
HAME URRUELA, MARIO L. \$355 SW 78 ST MIAMI FL 14 CITY-ST-ZIP TITLE D					ADDITIONS/CHANGES I			
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

SIGNATURE: X Mark Plbruela

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

MALAF

3/31/98

R2E034 (10/97

☐ Change

Addition

FILED

Apr 14 1998 8:00am

Secretary of State