

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36835

FILED
Jan 30, 2012
Secretary of State

Entity Name: KENT SECURITY OF PALM BEACH, INC.

Current Principal Place of Business:

14600 BISCAYNE BLVD
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

14600 BISCAYNE BLVD
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0161382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMAN, GIL
143 NIGHTHAWK AVENUE
PLANTATION, FL 33324 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: PD
Name: ALEXANDER, SHLOMI
Address: 14600 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: TD
Name: NEUMAN, GIL
Address: 14600 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: S
Name: ALEXANDER, ORLY
Address: 14600 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

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: GIL NEUMAN

TD

01/30/2012

Electronic Signature of Signing Officer or Director

Date