

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61082

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRESTIGE ALARMS SERVICE, INC.

Current Principal Place of Business:

7926 W. 30TH COURT
HIALEAH, FL 33016 US

New Principal Place of Business:

8849 NW 185 ST
MIAMI LAKES, FL 33018 US

Current Mailing Address:

P.O BOX 4006
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0008859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTADO, PEDRO P
7926 W 30 CT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CINTADO, PEDRO P
8849 NW 185 ST
MIAMI LAKES, FL 33018 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: PEDRO P. CINTADO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CINTADO, PEDRO P
Address: 7926 W 30 CT.
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: DEL CARMEN CINTADO, MARIA
Address: 7926 W 30 CT.
City-St-Zip: HIALEAH, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CINTADO, PEDRO P
Address: 8849 NW 185ST
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP (X) Change () Addition
Name: DEL CARMEN CINTADO, MARIA
Address: 8849 NW 185ST
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP () Change (X) Addition
Name: GARCIGA, LUISA
Address: 2406 W 52 TERR
City-St-Zip: HIALEAH, FL 33016

Title: VP () Change (X) Addition
Name: CINTADO, PRISCILLA M
Address: 8849 NW 185 ST
City-St-Zip: MIAMI LAKES, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA CINTADO

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date