

P000000000
ALB SECRIT INC
10066 SW 163 Place • Miami, Florida 33196
Phone: 305-388-3474 • Fax: 305-388-4643

18954

FILED
02 JUN 10 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 5, 2002

Florida Dept. of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RA
Change

RE: Complete File

800005729518--2
-06/10/02--01089--001
*****45.00 *****35.00

To Whom It May Concern:

I have enclosed the form for change of a Registered Agent. Also, June 5, 2002, I telephoned and requested that a few misspelled officer names be corrected. Please send us a **complete file** after all changes have been made. The additional \$10.00 fee has also been enclosed.

Thank you,

Maria E. Ydrovo

RR
6/13/02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : ALPHA SECURITY, INC.
2. The mailing address of the corporation : 10066 SW 163 PL.
MIAMI, FL 33196
3. Date of incorporation/qualification: 02/18/00 Document number: P000000018954
4. The name and address of the current registered agent and office:
OSCAR A. YDROVO
10066 SW 163 PL.
MIAMI, FL 33196
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
MARIA E. YDROVO
10066 SW 163 PL.
MIAMI, FL 33196

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Maria Elena Ydrovo
(Signature of an officer, chairman or vice chairman of the board)

6/05/02
(Date)

MARIA E. YDROVO - PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X Maria Elena Ydrovo
(Signature of Registered Agent)

6/05/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *