

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025306

FILED
Apr 14, 2007
Secretary of State

Entity Name: GENERAL SECURITY OF AMERICA, INC.

Current Principal Place of Business:

4618 NW 97TH PLACE
MIAMI, FL 33178 US

New Principal Place of Business:

7771 NW 7 ST.
APT. 311
MIAMI, FL 33126 US

Current Mailing Address:

4618 NW 97TH PLACE
MIAMI, FL 33178 US

New Mailing Address:

7771 NW 7 ST.
APT. 311
MIAMI, FL 33126 US

FEI Number: 65-1022121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, JUAN C
4618 NW 97TH PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CALDERON, JOSE V
7771 NW 7 ST.
APT. 311
MIAMI, FL 33126 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: JOSE CALDERON

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDERON, JOSE VICENTE
Address: 4618 NW 97TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: P () Delete
Name: PADILLA, CLAUDIA
Address: 4618 NW 97TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: FERNANDEZ, MARIA A
Address: 4618 NW 97TH PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALDERON, JOSE VICENTE
Address: 7771 NW 7 ST. APT. 311
City-St-Zip: MIAMI, FL 33126 US

Title: P (X) Change () Addition
Name: PADILLA, CLAUDIA
Address: 7771 NW 7 ST. APT. 311
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: FERNANDEZ, MARIA A
Address: 7771 NW 7 ST. APT. 311
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE VICENTE CALDERON

D

04/14/2007

Electronic Signature of Signing Officer or Director

Date