

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083846

FILED
Jun 16, 2011
Secretary of State

Entity Name: MCORPS SECURITY ASSOCIATES, INC.

Current Principal Place of Business:

17021 W. DIXIE HWY
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

17023 WEST DIXIE HIGHWAY
N. MIAMI BEACH, FL 33160

Current Mailing Address:

17021 W. DIXIE HWY
N. MIAMI BEACH, FL 33160

New Mailing Address:

17023 WEST DIXIE HIGHWAY
N. MIAMI BEACH, FL 33160

FEI Number: 65-1036453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB & A FINANCIAL SERVICES, CORP.
174 NE 96TH STREET
MIAMI SHORES, FL 33138 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: D
Name: SAEZ, REINALDO
Address: 20411 NE 7TH PLACE
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: SC
Name: SAEZ, MICHAEL
Address: 20411 NE 7TH PLACE
City-St-Zip: N. MIAMI BEACH, FL 33179 US

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: REINALDO SAEZ

D

06/16/2011

Electronic Signature of Signing Officer or Director

Date