

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004280

FILED
Jul 07, 2008
Secretary of State

Entity Name: ADVANCE SECURITY SYSTEMS INC.

Current Principal Place of Business:

7243 NW 54TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7243 NW 54TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1067526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPDEVILA, GREG
6405 NW 36 ST., #118
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CAPDEVILA, GREG
7243 NW 54TH ST
MIAMI, FL 33166 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: GREG CAPDEVILA

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, MERCI
Address: 6405 NW 36 ST, #118
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VD () Delete
Name: BERTOT, ALEX
Address: 6405 NW 36 ST., #118
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: SD () Delete
Name: CAPDEUILA, GREG
Address: 6405 NW 36 ST, #118
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMAN, MERCI
Address: 7243 NW 54TH ST
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: BERTOT, ALEX
Address: 7243 NW 54TH ST
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: CAPDEUILA, GREG
Address: 7243 NW 54TH ST
City-St-Zip: MIAMI, FL 33166

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: ALEX BERTOT

VD

07/07/2008

Electronic Signature of Signing Officer or Director

Date