

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004280

FILED  
Jun 10, 2009  
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  
7243 NW 54TH ST  
MIAMI, FL 33166 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

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: 7243 NW 54TH ST  
City-St-Zip: MIAMI, FL 33166

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

Title: SD ( ) Delete  
Name: CAPDEVILA, GREG  
Address: 7243 NW 54TH ST  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MERCI ROMAN

PD

06/10/2009

Electronic Signature of Signing Officer or Director

Date