

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004 8:00 am
Secretary of State

01-15-2004 90001 047 ***150.00

DOCUMENT # P01000019850

1. Entity Name
CRIME STOPPERS SECURITY & INVESTIGATION, INC.



Principal Place of Business

7500 NW 25 ST
100
MIAMI, FL 33132

Mailing Address

7500 NW 25 ST
100
MIAMI, FL 33132

2. Principal Place of Business

7640 NW 25 ST

3. Mailing Address

7640 NW 25 ST

Suite, Apt. #, etc.

114

Suite, Apt. #, etc.

114

City & State

MIAMI FL

City & State

MIAMI FL

Zip
33132

Country
MIAMI-DADE

Zip
33132

Country
MIAMI-DADE

01082004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-1079290

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PINEIRO, ISMAEL
4213 SW 138TH PLACE
MIAMI, FL 33175

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
D
PINEIRO, ISMAEL
STREET ADDRESS
4213 SW 138TH PLACE
CITY-ST-ZIP
MIAMI, FL 33175 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(Signature)

ISMAEL PINEIRO / President

01/12/04

3056298477

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment



P01000019 850
44001954

Crime Stoppers Security & Investigation, Inc
7640 NW 25th Street, Suite #114
Miami Florida 33122
PH: 305-629-8477 Fax: 305-629-8415
www.crimestopperssecurity.com

January 6, 2004

TO: ALL VENDORS
FROM: CRIME STOPPERS SECURITY
RE: NEW ADDRESS

Dear Sirs:

This letter is to inform you that, as of January 1st, 2004 our new address is:

Crime Stoppers Security & Investigation, Inc
7640 NW 25th Street, Suite #114
Miami Florida 33122
PH: 305-629-8477 Fax: 305-629-8415

Please make proper changes on your records.

Sincerely,

A handwritten signature in black ink, appearing to read "Ismael Piñeiro".

Ismael Piñeiro
President