

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040016

FILED
Aug 10, 2009
Secretary of State

Entity Name: PENTAGON SECURITY SYSTEMS INC.

Current Principal Place of Business:

19 WEST FLAGLER STREET
620
MIAMI, FL 33130

New Principal Place of Business:

7105 SW 8 STREET
407
MIAMI, FL 33144

Current Mailing Address:

19 WEST FLAGLER STREET
620
MIAMI, FL 33130

New Mailing Address:

7105 SW 8 STREET
407
MIAMI, FL 33144

FEI Number: 65-1094816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIU, OCTAVIO H
19 WEST FLAGLER STREET
620
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

OLIU, OCTAVIO H
7105 SW 8 STREET
407
MIAMI, FL 33144 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: OCTAVIO H OLIU

08/10/2009

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: OLIU, OCTAVIO H
Address: 7105 SW 8 STREET # 407
City-St-Zip: MIAMI, FL 33144

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: OCTAVIO H OLIU

P

08/10/2009

Electronic Signature of Signing Officer or Director

Date