2003 FOR PROFIT CORPORATION

Jun 19, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000063073 DOCUMENT # 1. Entity Name 06-19-2003 90045 013 ***150.00 ROYAL SECURITY SYSTEMS, CORP. Principal Place of Business Mailing Address 169 EAST FLAGLER STREET. SUITE 1534 169 EAST FLAGLER STREET, SUITE 1534 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number 73-1650435 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Miami-Duell Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VILAR, PATRICK ESQ. Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD. PH 1120 CORAL GABLES FL 33134 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE MORENO OJEDA, JORGE ARTURO NAME NAME STREET ADDRESS 169 EAST FLAGLER STREET, SUITE 1534 STREET ADDRESS CITY-STUZIP MIAMI FL 33131 CITY-ST-7IP ☐ Change Addition ☐ Delete THILE TITLE VPD NAME FIGUERDO, AMERICA OJEDA NAME STREET ADDRESS STREET ADDRESS CALLE 95 NO. 29-25 CITY-ST-7IP CITY-ST-ZIP **BOGOTA, COLUMBIA** TITLE SD ☐ Delete TITLE ☐ Change Addition NAME BARRERA, MIGUEL ANGEL NAME STREET ADDRESS 400 KINGS POINT DRIVE, APT 1523 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SUNNY ISLANDS FL 33160 ☐ Addition vsd Delete TITLE Change MORENO, ANGELICA NAME 400 KINGS POINT DRIVE, APT 1523 STREET ADDRESS STREET ADDRESS SUNNY ISLANDS FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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 impowered to execute this leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an addition inpowered to execute this iss, with all other like empo

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED