

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000116133

Entity Name: PARAMOUNT SECURITY, INC.

**FILED**  
**Jun 24, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

7200 NW 19 STREET  
STE. 505  
MIAMI, FL 33126

## **Current Mailing Address:**

P.O BOX 52-1005  
MIAMI, FL 33152

## **New Principal Place of Business:**

7200 NW 19 STREET  
STE. 200  
MIAMI, FL 33126

## **New Mailing Address:**

FEI Number: 20-4277903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

FRENANDEZ, AL  
7200 NW 19 STREET, STE. 505  
MIAMI, FL 33126 US

## **Name and Address of New Registered Agent:**

FRENANDEZ, AL  
7200 NW 19 STREET, STE. 200  
MIAMI, FL 33126 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: AL FERNANDEZ

06/24/2008

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FERNANDEZ, AL  
Address: 7220 NW 36TH STREET  
City-St-Zip: MIAMI, FL 33166

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

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

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, AL  
Address: 7200 CORPORATE CENTER DRIVE  
City-St-Zip: MIAMI, FL 33166

Title: P ( ) Change (X) Addition  
Name: MCDONALD, MICHAEL  
Address: 7200 CORPORATE CENTER DRIVE  
City-St-Zip: MIAMI, FL 33126

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: MICHAEL MC DONALD

P

06/24/2008

Electronic Signature of Signing Officer or Director

Date