

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116133

Entity Name: PARAMOUNT SECURITY, INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

7200 NW 19 STREET
STE. 510
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O BOX 52-1005
MIAMI, FL 33152

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:

FERNANDEZ, AL
7200 NW 19 STREET, STE. 510
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, AL
Address: 7200 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: P
Name: MCDONALD, MICHAEL
Address: 7200 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: ALBERT FERNANDEZ

D

09/28/2012

Electronic Signature of Signing Officer or Director

Date