

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010731

FILED
Jan 07, 2004
Secretary of State

Entity Name: TECNIEQUIPOS SECURITY DEPOT INC.

Current Principal Place of Business:

10011 SW 20 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10011 SW 20 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 01-0592631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABLO P., JUAN
5342 S.W. 91 AVE.
MIAMI, FL 33165

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIETO, LUIS R
Address: 10011 SW 20 STREET
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: ALDANA, ALBERTO
Address: CRA. 19 #35-36 E.
City-St-Zip: BOGOTA COLOMBIA,

Title: SD () Delete
Name: SANCHEZ, CARLOS
Address: CRA. 19 #35-36 E.
City-St-Zip: BOGOTA COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUIS R PRIETO

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date