2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020276

Entity Name: ALL IN SECURITY, INC.

FILED Apr 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11965 SW 142 TERRACE STE 103 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

PO BOX 940783 MIAMI, FL 33194

FEI Number: 74-3031618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, EDGARDO M 668 NW 124 CT MIAMI, FL 33182 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEREZ, EDGARDO M

 Address:
 668 NW 124 CT

 City-St-Zip:
 MIAMI, FL 33182

Title: STD

 Name:
 MATA, SCARLETT M

 Address:
 668 N.W. 124 CT

 City-St-Zip:
 MIAMI, FL 33182

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: EDGARDO PEREZ P 04/18/2010