

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020276

Entity Name: ALL IN SECURITY, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

11965 SW 142 TERRACE
STE 103
MIAMI, FL 33186

New Principal Place of Business:

35 SW 114 AVE.
STE 101
MIAMI, FL 33174

Current Mailing Address:

PO BOX 940783
MIAMI, FL 33194

New Mailing Address:

FEI Number: 74-3031618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/06/2011

Electronic Signature of Signing Officer or Director

Date