

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029371

FILED
Aug 29, 2010
Secretary of State

Entity Name: CEBDA SECURITY CORPORATION

Current Principal Place of Business:

14570 SW 95 AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

10300 SW 72ND STREET
#232
MIAMI, FL 33173 US

Current Mailing Address:

14570 SW 95 AVENUE
MIAMI, FL 33176 US

New Mailing Address:

10300 SW 72ND STREET
#232
MIAMI, FL 33173 US

FEI Number: 47-0914935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIGA, MICHELLE C
14570 SW 95TH AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIGA, MICHELLE C
10300 SW 72ND STREET
#232
MIAMI, FL 33173 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: MICHELLE C. GARCIGA

08/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIGA, MICHELLE C
Address: 10300 SW 72ND STREET #232
City-St-Zip: MIAMI, FL 33173

Title: DIR
Name: GARCIGA, ERNESTO
Address: 10300 SW 72ND STREET #232
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: GARCIGA, IHOSVANY
Address: 10300 SW 72ND STREET #232
City-St-Zip: MIAMI, FL 33173

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: MICHELLE C. GARCIGA

P

08/29/2010

Electronic Signature of Signing Officer or Director

Date