

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000042836

FILED
Sep 22, 2007
Secretary of State

Entity Name: FAMOUS SECURITY SERVICES, INC.

Current Principal Place of Business:

7430 NE 2ND AVE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1121 NE 160 TERRACE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-1069688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, ROMANIS
1121 NE 160 TERRACE
NORTH MIAMI BEACH, FL 33162 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 () Delete
Name: CHARLES, ROMANIS
Address: 7430 NE 2ND AVE
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Delete
Name: JOSEPH, BRIGITTE
Address: 1121 NE 160 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: ROMANIS CHARLES

P

09/22/2007

Electronic Signature of Signing Officer or Director

Date