

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063805

FILED
May 13, 2008
Secretary of State

Entity Name: EK SECURITY CORPORATION

Current Principal Place of Business:

7501 N.W. 36TH ST.
MIAMI, FL 33166

New Principal Place of Business:

14234 SW 97 TERR
MIAMI, FL 33186

Current Mailing Address:

7501 N.W. 36TH ST.
MIAMI, FL 33166

New Mailing Address:

14234 SW 97 TERR
MIAMI, FL 33186

FEI Number: 22-3876581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWASNIEWSKI, EDUARDO A
15315 SW 106 TERRACE
425
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

KWASNIEWSKI, EDUARDO A
14234 SW 97 TERR
MIAMI, FL 33186 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: KWASNIEWSKI EDUARDO

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KWASNIEWSKI, EDUARDO
Address: 7501 NW 36TH. STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KWASNIEWSKI, EDUARDO
Address: 14234 SW 97 TERR
City-St-Zip: MIAMI, FL 33186

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: KWASNIEWSKI EDUARDO

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date