

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065157

FILED
Apr 17, 2008
Secretary of State

Entity Name: TECHNICAL SECURITY CORP.

Current Principal Place of Business:

7987 NW 33RD STREET
MIAMI, FL 33122

New Principal Place of Business:

8000 NW 31ST STREET
4
MIAMI, FL 33122

Current Mailing Address:

7987 NW 33RD STREET
MIAMI, FL 33122

New Mailing Address:

8000 NW 31ST STREET
4
MIAMI, FL 33122

FEI Number: 01-0722966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIOLA, HEBERT W
7987 NW 33RD STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ARRIOLA, HEBERT W
8000 NW 31ST STREET
4
MIAMI, FL 33122 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: HEBERT ARRIOLA

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARRERAS, ELENA M
Address: 7987 NW 33RD. STREET
City-St-Zip: MIAMI, FL 33122

Title: PD () Delete
Name: ARRIOLA, HEBERT
Address: 7987 NW 33RD STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BARRERAS, ELENA M
Address: 8000 NW 31ST. STREET STE 4
City-St-Zip: DORAL, FL 33122

Title: PD (X) Change () Addition
Name: ARRIOLA, HEBERT
Address: 8000 NW 31ST. STREET STE 4
City-St-Zip: MIAMI, FL 33122

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: HEBERT ARRIOLA

MR

04/17/2008

Electronic Signature of Signing Officer or Director

Date