

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000065157

FILED
Sep 01, 2009
Secretary of State**Entity Name:** TECHNICAL SECURITY CORP.**Current Principal Place of Business:**8000 NW 31ST STREET
4
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**8000 NW 31ST STREET
4
MIAMI, FL 33122**New Mailing Address:****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
8000 NW 31ST STREET
4
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**BARRERAS, ELENA M
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: ELENA BARRERAS

09/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: BARRERAS, ELENA M
Address: 8000 NW 31ST. STREET STE 4
City-St-Zip: DORAL, FL 33122**Title:** PD () Delete
Name: ARRIOLA, HEBERT
Address: 8000 NW 31ST. STREET STE 4
City-St-Zip: MIAMI, FL 33122**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: BARRERAS, ELENA M
Address: 8000 NW 31ST. STREET STE 4
City-St-Zip: DORAL, FL 33122**Title:** VP (X) Change () Addition
Name: GUINI, ALEXIS
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: ELENA BARRERAS

PD

09/01/2009

Electronic Signature of Signing Officer or Director

Date