

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091837

FILED
Apr 24, 2008
Secretary of State

Entity Name: LEGAL SURVEILLANCE SPECIALISTS CORP.

Current Principal Place of Business:

4491 N.W. 36 STREET
SUITE E
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

20533 BISCAYNE BLVD,
SUITE 123
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 640309
MIAMI, FL 33164

New Mailing Address:

FEI Number: 82-0560438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, JORGE J
4491 N.W. 36 STREET
SUITE E
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MARRERO, JORGE J
20533 BISCAYNE BLVD.
SUITE 123
AVENTURA, FL 33180 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: JORGE J. MARRERO

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARRERO, JORGE J
Address: 4491 N.W. 36 STREET, SUITE E
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARRERO, JORGE J
Address: 20533 BISCAYNE BLVD., SUITE123
City-St-Zip: AVENTURA, FL 33180

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: JORGE J. MARRERO

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04/24/2008

Electronic Signature of Signing Officer or Director

Date