

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117750

FILED
Jan 09, 2012
Secretary of State

Entity Name: SOUTHERN ALARM & SECURITY SYSTEMS, INC.

Current Principal Place of Business:

8441 S.W. 78 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8770 S.W. 72 STREET
#461
MIAMI, FL 33173

New Mailing Address:

FEI Number: 16-1636444 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PORTUONDO, JULIO E
8441 S.W. 78 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PORTUONDO, JULIO E SR.
8441 S.W. 78 STREET
MIAMI, FL 33143 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: JULIO E PORTUONDO

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PORTUONDO, JULIO E
Address: 8441 S.W. 78 STREET
City-St-Zip: MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: JULIO E PORTUONDO

Electronic Signature of Signing Officer or Director

PS

01/09/2012

Date