

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005829

FILED
Apr 19, 2009
Secretary of State

Entity Name: LIONHEART SECURITY INC.

Current Principal Place of Business:

13214 NW 8TH ST.
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

PO BOX 940535
MIAMI, FL 33194

New Mailing Address:

FEI Number: 75-3095683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATIERRA, LEONARDO
13214 NW 8TH ST.
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALVATIERRA, LEONARDO
Address: 13214 NW 8TH ST.
City-St-Zip: MIAMI, FL 33182

Title: V () Delete
Name: TELLEZ, MARISA R
Address: 13214 NW 8TH ST.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARDO SALVATIERRA

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date