

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000008076

FILED
Mar 15, 2006
Secretary of State**Entity Name:** SMI SECURITY MANAGEMENT INC**Current Principal Place of Business:**4471 NW 36TH STE 202
MIAMI, FL 33166 US**New Principal Place of Business:**2501-B NW 72 AVE
MIAMI, FL 33122 US**Current Mailing Address:**4471 NW 36TH STE 202
MIAMI, FL 33166 US**New Mailing Address:**2501-B NW 72 AVE
MIAMI, FL 33122 US**FEI Number:** 56-2312082**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BOULEVARD
43RD FLOOR
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: RODRIGUEZ, ALEJANDRO
Address: 4471 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D-VP () Change (X) Addition
Name: PUIG CORVE, OSCAR
Address: 5232 NW 112 PL.
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRO RODRIGUEZ

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date