

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000008076

FILED
Jul 12, 2006
Secretary of State

Entity Name: SMI SECURITY MANAGEMENT INC

Current Principal Place of Business:

2501-B NW 72 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2501-B NW 72 AVE
MIAMI, FL 33122 US

New Mailing Address:

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:

PB&LQ FINANCIAL CONSULTING
1001 BRICKELL BAY DR
2408
MIAMI, FL 33131 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: NAEMAR BELTRAN

07/12/2006

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: D-VP () Delete
Name: PUIG CORVE, OSCAR
Address: 5232 NW 112 PL.
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ALEJANDRO
Address: 2501-B NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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

Title: DR () Change (X) Addition
Name: MORA, JORGE
Address: 2407 WEST 52 PL.
City-St-Zip: HIALEAH GARDENS, FL 33016

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: OSCAR PUIG CORVE

D-VP

07/12/2006

Electronic Signature of Signing Officer or Director

Date