

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008076

FILED
Feb 19, 2009
Secretary of State

Entity Name: SMI SECURITY MANAGEMENT INC.

Current Principal Place of Business:

2555 NW 102 AVE, STE 102
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2555 NW 102 AVE, STE 102
DORAL, FL 33172 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:

PB&LQ FINANCIAL CONSULTING
1001 BRICKELL BAY DR
2408
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KARINA APONTE
2555 N.W 102 AVE.
102
MIAMI, FL 33172 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: KARINA APONTE

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: APONTE, KARINA
Address: 2501-B NW 72 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: APONTE, KARINA
Address: 2555 N.W 102 AVE. SUITE 102
City-St-Zip: MIAMI, FL 33172

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: KARINA APONTE

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date