

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000008076

FILED
Jul 29, 2010
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:

2555 NW 102ND AVENUE
SUITE 102
DORAL, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

2555 NW 102ND AVENUE
SUITE 102
DORAL, FL 33172 US

FEI Number: 56-2312082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, MARIA A
2555 NW 102ND AVENUE
SUITE 102
DORAL, 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: MARIA A DIAZ

07/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MARIA A
Address: 2555 NW 102ND AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33172

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: MARIA A DIAZ

P

07/29/2010

Electronic Signature of Signing Officer or Director

Date