

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015018

FILED
Sep 11, 2008
Secretary of State

Entity Name: SOUTH FLORIDA SECURITY SERVICES, INC.

Current Principal Place of Business:

12717 SW 116 ST,
MIAMI, FL 33186

New Principal Place of Business:

14104 SW 276 WAY
HOMESTEAD, FL 33032

Current Mailing Address:

12717 SW 116 ST.
MIAMI, FL 33186

New Mailing Address:

14104 SW 276 WAY
HOMESTEAD, FL 33032

FEI Number: 06-1652877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, AGUSTÍN A
12717 SW 116 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DELGADO, AGUSTÍN A
14104 SW 276 WAY
HOMESTEAD, FL 33032 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:

09/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, AGUSTIN A
Address: 12717 SW 116 ST.
City-St-Zip: MIAMI, FL 33186 US

Title: V () Delete
Name: SULLIVAN, CHRIS
Address: 12717 S.W. 116TH ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, AGUSTIN A
Address: 14104 SW 276 WAY
City-St-Zip: HOMESTEAD, FL 33032 US

Title: V (X) Change () Addition
Name: SULLIVAN, CHRIS
Address: 14104 SW 276 WAY
City-St-Zip: HOMESTEAD, FL 33032

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: AGUSTIN A DELGADO

PRES

09/11/2008

Electronic Signature of Signing Officer or Director

Date