

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039648

FILED
Mar 20, 2012
Secretary of State

Entity Name: GLOBAL ENGINEERING SECURITY SYSTEMS, INC.

Current Principal Place of Business:

2500 WEST 78TH STREET
UNIT # 7
MIAMI, FL 33016

New Principal Place of Business:

7292 WEST 20TH AVE
HIALEAH, FL 33016

Current Mailing Address:

2500 WEST 78TH STREET
UNIT # 7
MIAMI, FL 33016

New Mailing Address:

7292 WEST 20TH AVE
HIALEAH, FL 33016

FEI Number: 83-0359537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERREIRA, JOHNNY
8508 NW 141ST ST
NO. 503
MIAMI LAKES, FL 33016 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: PD
Name: FERREIRA, JOHNNY
Address: 8508 NW 141ST ST NO. 503
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD
Name: FERREIRA, LIZ R
Address: 8508 NW 141ST ST NO. 503
City-St-Zip: MIAMI LAKES, FL 33016

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: L FERREIRA

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date