

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044455

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: HI-TECH SECURITY SYSTEM, INC.

**Current Principal Place of Business:**

7415 SW 153 CT  
UNIT 108  
MIAMI, FL 33193

**New Principal Place of Business:**

**Current Mailing Address:**

7415 DW 153 CT  
UNIT 108  
MIAMI, FL 33193

**New Mailing Address:**

7415 SW 153 CT  
UNIT 108  
MIAMI, FL 33193

FEI Number: 01-0780193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENA, JASON  
7415 SW 153 CT  
UNIT 108  
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PENA, JASON  
Address: 7415 SW 153 CT UNIT 108  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: PENA, JASON  
Address: 7415 SW 153 CT UNIT 108  
City-St-Zip: MIAMI, FL 33193

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: JASON PENA

PRES

04/15/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date