

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056680

FILED
Feb 04, 2008
Secretary of State

Entity Name: TRONICS SECURITY SERVICES, INC

Current Principal Place of Business:

27347 SW 117 PLACE
MIAMI, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

27347 SW 117 PLACE
MIAMI, FL 33032 US

New Mailing Address:

FEI Number: 37-1468695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ANGEL C
8181 NW 36 STREET
1004
MIAMI, FL 33166 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: VP () Delete
Name: GUERRA, ANGEL
Address: 331 85 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: TRE (X) Delete
Name: OLIVIER, IRENE
Address: 8345 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: P (X) Delete
Name: FERNANDEZ, LEONARD J
Address: 17675 NW 91 CT.
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, ANGEL
Address: 331 85 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL GUERRA

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date