

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000056680

FILED
Feb 06, 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:** 77-0712264**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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: GUERRA, ANGEL
Address: 331 85 STREET
City-St-Zip: MIAMI, FL 33166 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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

02/06/2008

Electronic Signature of Signing Officer or Director_____
Date