

FILED
May 27, 2004 8:00 am
Secretary of State

05-03-2004 90412 030 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P03000095332 1. Entity Name SHABAK GLOBALSECURITY, INC.																			
Principal Place of Business 1393 SW 1ST STREET SUITE 440 MIAMI, FL 33135-232			Mailing Address 1393 SW 1ST STREET SUITE 440 MIAMI, FL 33135-232																
2. Principal Place of Business Same: Apt. #, etc. -			3. Mailing Address Suite, Apt. #, etc. -																
City & State MIAMI, FL			City & State MIAMI, FL																
Zip 33135		Country USA		4. FEI Number 20-0890060															
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable															
6. Name and Address of Current Registered Agent HÉCTOR TRAVIÑO 1393 SW 1ST STREET SUITE 440 MIAMI, FL 33135			7. Name and Address of New Registered Agent Name ALINA ALFONSO Street Address (P.O. Box Number is Not Acceptable) 1393 SW 1st Street Suite 440 City Miami FL Zip Code 33135																
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE HECTOR TREVIÑO 4/24/04 (Print, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retaining))																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 50%; padding: 2px;"> TITLE P ☒ Delete NAME TRAVIÑO, HÉCTOR STREET ADDRESS 1393 SW 1ST STREET, SUITE 440 CITY-ST-ZIP MIAMI, FL 33135 </td> <td style="width: 50%; padding: 2px;"> TITLE P ☒ Change ☐ Addition NAME ALFONSO, JOSÉ R. STREET ADDRESS 1393 SW 1st Street, Suite 440 CITY-ST-ZIP MIAMI, FL 33135 </td> </tr> <tr> <td style="padding: 2px;"> TITLE VP ☒ Delete NAME ALFONSO, JOSÉ R STREET ADDRESS 1393 SW 1ST STREET, SUITE 440 CITY-ST-ZIP MIAMI, FL 33135 </td> <td style="padding: 2px;"> TITLE - ☐ Change ☐ Addition NAME - STREET ADDRESS - CITY-ST-ZIP - </td> </tr> <tr> <td style="padding: 2px;"> TITLE S ☐ Delete NAME ALFONSO, ALINA STREET ADDRESS 1393 SW 1ST STREET, SUITE 440 CITY-ST-ZIP MIAMI, FL 33135 </td> <td style="padding: 2px;"> TITLE - ☐ Change ☐ Addition NAME - STREET ADDRESS - CITY-ST-ZIP - </td> </tr> <tr> <td style="padding: 2px;"> TITLE - ☐ Delete NAME - STREET ADDRESS - CITY-ST-ZIP - </td> <td style="padding: 2px;"> TITLE - ☐ Change ☐ Addition NAME - STREET ADDRESS - CITY-ST-ZIP - </td> </tr> <tr> <td style="padding: 2px;"> TITLE - ☐ Delete NAME - STREET ADDRESS - CITY-ST-ZIP - </td> <td style="padding: 2px;"> TITLE - ☐ Change ☐ Addition NAME - STREET ADDRESS - CITY-ST-ZIP - </td> </tr> </table>						10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE P ☒ Delete NAME TRAVIÑO, HÉCTOR STREET ADDRESS 1393 SW 1ST STREET, SUITE 440 CITY-ST-ZIP MIAMI, FL 33135	TITLE P ☒ Change ☐ Addition NAME ALFONSO, JOSÉ R. STREET ADDRESS 1393 SW 1st Street, Suite 440 CITY-ST-ZIP MIAMI, FL 33135	TITLE VP ☒ Delete NAME ALFONSO, JOSÉ R STREET ADDRESS 1393 SW 1ST STREET, SUITE 440 CITY-ST-ZIP MIAMI, FL 33135	TITLE - ☐ Change ☐ Addition NAME - STREET ADDRESS - CITY-ST-ZIP -	TITLE S ☐ Delete NAME ALFONSO, ALINA STREET ADDRESS 1393 SW 1ST STREET, SUITE 440 CITY-ST-ZIP MIAMI, FL 33135	TITLE - ☐ Change ☐ Addition NAME - STREET ADDRESS - CITY-ST-ZIP -	TITLE - ☐ Delete NAME - STREET ADDRESS - CITY-ST-ZIP -	TITLE - ☐ Change ☐ Addition NAME - STREET ADDRESS - CITY-ST-ZIP -	TITLE - ☐ Delete NAME - STREET ADDRESS - CITY-ST-ZIP -	TITLE - ☐ Change ☐ Addition NAME - STREET ADDRESS - CITY-ST-ZIP -
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with my address with all other like empowered. SIGNATURE: Hector Treviño 4/24/04 (786) 399-2311 (Signature and typed or printed name of signing officer or director)																			