2004 FOR PROFIT CORPORATION

Mar 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000143900 03-26-2004 90011 024 ***150.00 1. Entity Name SERSECO SECURITY GROUP, CORP. Principal Place of Business Mailing Address 54022677 13651 SW 72 AVE 13651 SW 72 AVE MIAMI, FL 33158 MIAMI, FL 33158 3. Mailing Address 2. Principal Place of Business Suite: Apt.:#, etc. Suite, Apt. #, etc. 03232004 CR2E034 (10/03) Chg-P 4. FEI Number 54-2144284 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAPARRO-ROJAS, FRANKLIN Street Address (P.O. Box Number is Not Acceptable) 13651 SW 72 AVE MIAMI, FL 33158 Zip Code 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 Surpature typed of printed name of registered agent and title of applicable DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition CHAPARRO-ROJAS, FRANKLIN NAME NAME STREET ADDRESS 13651 SW 72 AVE STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33158 CITY ST-ZIP ☐ Delete Change Addition TITLE TITLE VEGAS DE CHAPARRO, CRISTINA NAME NAME STREET ADDRESS 13651 SW 72 AVE STREET ADDRESS MIAMI, FL 33158 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIFLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIF CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP Change ☐ Delete TITLE THILE Addition NAME NAME

12. Thereby certify that the information supplied with this tilling 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 an address, with all other like empowered.

STREET ADDRESS

CITY ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

SĮGNING OFFICER OR DIRECTOR

(305)255-6220

FILED