

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004913

Entity Name: MAGNUM SECURITY, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

680 EAST 53RD STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

680 EAST 53RD STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-0575162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EDUARDO JR
1771 NW 82 AVENUE
PEMBROKE PINES, FL, FL 33024 US

Name and Address of New Registered Agent:

HERNANDEZ, EDUARDO JR
1771 NW 82 AVENUE
PEMBROKE PINES, FL 33024 US

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: EDUARDO HERNANDEZ

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, EDUARDO JR.
Address: 1771 NW 82 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP () Delete
Name: HERNANDEZ, EDUARDO SR.
Address: 680 EAST 53RD STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: MANG () Delete
Name: SOLLOGUB, NICHOLAS
Address: 4915 CETHEDRAL WAY
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDUARDO HERNANDEZ

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05/01/2009

Electronic Signature of Signing Officer or Director

Date