

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042325

FILED
Jan 06, 2011
Secretary of State

Entity Name: ALL FLORIDA MONITORING AND TRACKING SERVICE, INC.

Current Principal Place of Business:

916 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

916 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOSTEIN, ARNOLD T
916 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: PD
Name: FERNANDEZ, PAUL
Address: 916 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: STD
Name: FERNANDEZ, TIA
Address: 916 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: PAUL FERNANDEZ

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date