

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072145

Entity Name: MOORE ALARMS - MIAMI, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 830634
MIAMI, FL 332830634

New Principal Place of Business:

17407 SW. 143 CT.
MIAMI, FL 33177

Current Mailing Address:

P.O. BOX 830634
MIAMI, FL 332830634

New Mailing Address:

FEI Number: 81-0649461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JULIAN
8949 SW 28 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LOPEZ, JULIAN B
17407 SW. 143 CT.
MIAMI, FL 33177 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: JULIAN B. LOPEZ

07/09/2007

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: LOPEZ, JULIAN
Address: P.O. BOX 830634
City-St-Zip: MIAMI, FL 332830634

Title: V (X) Delete
Name: DUSUE, ISABEL C
Address: P.O. BOX 770157
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, JULIAN B
Address: 17407 SW. 143 CT.
City-St-Zip: MIAMI, FL 33177

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: JULIAN B LOPEZ

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07/09/2007

Electronic Signature of Signing Officer or Director

Date