

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148442

FILED
Apr 13, 2012
Secretary of State

Entity Name: AUTO ALARM SPECIALIST, INC.

Current Principal Place of Business:

9425 S.W. 80TH STREET
MIAMI, FL 33173.

New Principal Place of Business:

Current Mailing Address:

9425 S.W. 80TH STREET
MIAMI, FL 33173.

New Mailing Address:

FEI Number: 65-0233149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUEZ, JOSE
9425 S.W. 80TH STREET
MIAMI, FL 33173. 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: PSD
Name: DIEGUEZ, JOSE
Address: 9425 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33173.

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: JOSE DIEGUEZ

CEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date