

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160792

Entity Name: STAR GUARD SECURITY, INC.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

2750 NE 183RD STREET
#2109
AVENTURA, FL 33160 US

New Principal Place of Business:

9637 SW 37 STREET
MIAMI, FL 33165 US

Current Mailing Address:

2750 NE 183RD STREET
#2109
AVENTURA, FL 33160 US

New Mailing Address:

9637 SW 37 ST
MIAMI, FL 33165 US

FEI Number: 20-1944031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARCOS
2750 NE 183RD STREET,
#2109
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

LOPEZ, MARCOS
9637 SW 37 ST
MIAMI, FL 33165 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: MARCO LOPEZ

05/27/2005

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: P () Delete
Name: LOPEZ, MARCOS
Address: 2750 NE 183RD STREET, #2109
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, MARCOS
Address: 9637 SW 37 ST
City-St-Zip: MIAMI, FL 33165

Title: VP () Change (X) Addition
Name: KALYNOVYCH-LOPEZ, LILIYA M
Address: 9637 SW 37 ST
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARCOS LOPEZ

P

05/27/2005

Electronic Signature of Signing Officer or Director

Date