

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160792

Entity Name: STAR GUARD SECURITY, INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

1001 N. FEDERAL HIGHWAY
SUITE 346
HALLANDALE, FL 33009 US

New Principal Place of Business:

18555 SW 104TH AVENUE
MIAMI, FL 33157 US

Current Mailing Address:

1001 N. FEDERAL HIGHWAY
SUITE 346
HALLANDALE, FL 33009 US

New Mailing Address:

18555 SW 104TH AVENUE
MIAMI, FL 33157 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
1001 N. FEDERAL HIGHWAY
SUITE 346
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LOPEZ, MARCOS
18555 SW 104TH AVENUE
MIAMI, FL 33157 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:

08/07/2008

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: 1001 N. FEDERAL HIGHWAY SUITE 346
City-St-Zip: HALLANDALE, FL 33009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOBARGANES, ALEXANDER
Address: 18555 SW 104TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: P () Change (X) Addition
Name: LOPEZ, MARCOS
Address: 18555 SW 104TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: VP () Change (X) Addition
Name: POMAREDA, IVAN
Address: 18555 SW 104TH AVENUE
City-St-Zip: MIAMI, FL 33157

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: ALEXANDER DOBARGANES

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date