

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015970

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: DIGITAL SECURITY SOLUTIONS CORP.

**Current Principal Place of Business:**

7001 N. WATERWAY DR.  
109  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

16275 SW 88ST  
#143  
MIAMI, FL 33196

**New Mailing Address:**

16275 SW 88 ST  
#143  
MIAMI, FL 33196

FEI Number: 20-2258859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOURIZ, MARIO  
7001 N. WATERWAY DR.  
STE 109  
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: MOURIZ, MARIO A  
Address: 7001 N. WATERWAY DR., STE 109  
City-St-Zip: MIAMI, FL 33155

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: SILVERA, LORENA  
Address: 7001 N. WATERWAY DR., STE 109  
City-St-Zip: MIAMI, FL 33155

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: MARIO MOURIZ

PSD

03/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date