

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015970

FILED
Apr 16, 2009
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 88 ST
#143
MIAMI, FL 33196

New Mailing Address:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIO MOURIZ

PSD

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date