

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015970

FILED
Apr 12, 2011
Secretary of State

Entity Name: DIGITAL SECURITY SOLUTIONS CORP.

Current Principal Place of Business:

13390 SW 128 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13390 SW 128 STREET
MIAMI, FL 33186

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
13390 SW 128 STREET
MIAMI, FL 33186 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: MOURIZ, MARIO A
Address: 13390 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: SILVERA, LORENA
Address: 13390 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

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: MARIO MOURIZ

CTO

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date