

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049625

FILED
Jan 16, 2012
Secretary of State

Entity Name: STONE SECURITY GROUP INC.

Current Principal Place of Business:

1728 S.W. 131 PL CR SOUTH
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1728 S.W. 131 PL CR SOUTH
MIAMI, FL 33175

New Mailing Address:

FEI Number: 75-3189449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICENS, CHRISTIAN
1728 S.W. 131 PL CR SOUTH
MIAMI, FL 33175 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: VPGM
Name: MONTEJO, FRANKK R
Address: 1728 S.W. 131 PL CR SOUTH
City-St-Zip: MIAMI, FL 33175

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: FRANK R. MONTEJO

VPGM

01/16/2012

Electronic Signature of Signing Officer or Director

Date