

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055381

FILED
Feb 19, 2009
Secretary of State

Entity Name: SECURITY INTERNATIONAL SERVICE INC.

Current Principal Place of Business:

3170 SW 8 STREET LOT- C 302
MIAMI, FL 33135

New Principal Place of Business:

4711 NW 79 AVE
21-U
MIAMI, FL 33166 US

Current Mailing Address:

3170 SW 8 STREET LOT- C 302
MIAMI, FL 33135

New Mailing Address:

4711 NW 79 AVE
21-U
MIAMI, FL 33166 US

FEI Number: 37-1508294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, RICHARD A
3170 SW 8 STREET LOT C-302
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

NORIEGA, RICHARD A
4711 NW 79 AVE
MIAMI, FL 33166 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: RICHARD A. NORIEGA

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: NORIEGA, RICHARD A
Address: 3170 SW 8 STREET LOT- C 302
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: NORIEGA, RICHARD A
Address: 4711 NW 79 AVE. SUITE 21-U
City-St-Zip: MIAMI, FL 33166 US

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: RICHARD A. NORIEGA

PTS

02/19/2009

Electronic Signature of Signing Officer or Director

Date