2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120588

FILED Jan 28, 2012 Secretary of State

Entity Name: SUPERIOR SECURITY & FIRE SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

3431 S.W. 117TH COURT MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

3431 S.W. 117TH COURT MIAMI, FL 33175 US

FEI Number: 20-3401525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OJEDA, GERSON 3431 S.W. 117TH COURT MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 OJEDA, GERSON

 Address:
 3431 S.W. 117TH COURT

 City-St-Zip:
 MIAMI, FL 33175 US

Title: VD

Name: OJEDA, NANCY

Address: 3431 S.W. 117TH COURT City-St-Zip: MIAMI, FL 33175 US

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: NANCY OJEDA VD 01/28/2012