

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121713

FILED
Jan 07, 2009
Secretary of State

Entity Name: ASSURED TRACKING INC.

Current Principal Place of Business:

15715 S DIXIE HIGHWAY, STE 315
MIAMI, FL 33157

New Principal Place of Business:

15715 S DIXIE HIGHWAY,
315
MIAMI, FL 33157

Current Mailing Address:

15715 S DIXIE HIGHWAY, STE 315
MIAMI, FL 33157

New Mailing Address:

15715 S DIXIE HIGHWAY,
315
MIAMI, FL 33157

FEI Number: 75-3201318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, ARIADNA
15715 S. DIXIE HWY
304
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

OJEDA, ARIADNA
15715 S. DIXIE HWY
315
MIAMI, FL 33157 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: ARIADNA OJEDA

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEIJO, DAVID
Address: 15715 S. DIXIE HWY SUITE 304
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID SEIJO

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date