

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000078

FILED
Jan 23, 2012
Secretary of State

Entity Name: ARS SECURITY & INVESTIGATION SERVICES INC.

Current Principal Place of Business:

122 W 52 ST
HIALEAH, FL 33012

New Principal Place of Business:

3550 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

Current Mailing Address:

3501 SW 136 AVE
MIRAMAR, FL 33027

New Mailing Address:

3550 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

FEI Number: 20-4023662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEOANE, ALBERTO
122 W 52 ST
HIALEAH, FL 33012 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: P
Name: SEOANE, ALBERTO
Address: 122 W 52 ST
City-St-Zip: HIALEAH, FL 33012

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: ALBERTO SEOANE

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date