

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: ROSON FIRE ALARM & SECURITY SYSTEM, INC.

Current Principal Place of Business:

16360 NE 8TH COURT
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16360 NE 8TH COURT
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 27-0141530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSON, NOEMI
16360 NE 8TH COURT
NORTH MIAMI BEACH, FL 33162 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/T
Name: ROSON, NOEMI
Address: 16360 NE 8TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP/S
Name: ROSON, MAILA
Address: 16360 NE 8TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: NOEMI ROSON

P/T

04/07/2011

Electronic Signature of Signing Officer or Director

Date