

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076611

FILED
Sep 16, 2008
Secretary of State

Entity Name: GUARDTECH SECURITY SERVICES, INC.

Current Principal Place of Business:

2050 CORAL WAY
SUITE 500
MIAMI, FL 33145

New Principal Place of Business:

13335 SW 135TH AVE
MIAMI, FL 33186

Current Mailing Address:

2050 CORAL WAY
SUITE 500
MIAMI, FL 33145

New Mailing Address:

13335 SW 135TH AVE
MIAMI, FL 33186

FEI Number: 01-0867702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCOMO, DARREL
2050 CORAL WAY
SUITE 500
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENCOMO, DARREL
13335 SW 135TH AVE
MIAMI, FL 33186 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: DARREL BENCOMO

09/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENCOMO, DARREL
Address: 2050 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENCOMO, DARREL
Address: 13335 SW 135TH AVE
City-St-Zip: MIAMI, FL 33186

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: DARREL BENCOMO

P

09/16/2008

Electronic Signature of Signing Officer or Director

Date