

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083439

Entity Name: ALARM MASTERS, CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

14750 S.W. 26 ST.
109
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

14937 SW 16 TERRACE
MIAMI, FL 33185 US

New Mailing Address:

14937 S.W. 16 TERR.
MIAMI, FL 33185 US

FEI Number: 20-5060799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, YULIAN
14937 SW 16 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

TANG, YULIAN
14937 S.W. 16 TERR.
MIAMI, FL 33185 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: YULIAN TANG

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TANG, YULIAN
Address: 14937 S.W. 16 TERR.
City-St-Zip: MIAMI, FL 33185 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: YULIAN TANG

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date