

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 16, 2012
Secretary of State

Entity Name: STRATEGIC PARASECURITY SERVICES, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
309
CORAL GABLES, FL 33134

New Principal Place of Business:

1000 PONCE DE LEON BLVD
317
CORAL GABLES, FL 33134

Current Mailing Address:

1000 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

1000 PONCE DE LEON BLVD
317
CORAL GABLES, FL 33134

FEI Number: 20-5245948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, ALEJANDRO
3540 ROCKERMAN ROAD
MIAMI, FL 33133 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: PD
Name: MACIAS, ALEJANDRO
Address: 3540 ROCKERMAN ROAD
City-St-Zip: MIAMI, FL 33133

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: ALEJANDRO MACIAS

PD

07/16/2012

Electronic Signature of Signing Officer or Director

Date