

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111546

Entity Name: SMARTECH SECURITY, CORP

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

10025 NW 116TH WAY STE 12
MEDLEY, FL 33178

New Principal Place of Business:

10805 N W 29 ST
MIAMI, FL 33172

Current Mailing Address:

10025 NW 116TH WAY STE 12
MEDLEY, FL 33178

New Mailing Address:

10805 N W 29 ST
MIAMI, FL 33172

FEI Number: 41-2217119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARREAL, ROBERTO
10025 NW 116TH WAY STE 12
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

LARREAL, ROBERTO
1818 S W 1 AVE # 1003
MIAMI, FL 33129 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: R LARREAL

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SEGURIDAD Y MANTENIMIENTO FAVINCA, C.A.
Address: AVENIDA 13A ENTRE CALLES 69A Y 70 #69A-29
City-St-Zip: MARACAIBO ESTADO ZULIA VENEZ, VE VE

Title: PST
Name: LARREAL, ROBERTO
Address: 1818 S W 1 AVE # 1003
City-St-Zip: MIAMI, FL 33129

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: R LARREAL

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date