

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000124490

FILED
Dec 12, 2007
Secretary of State**Entity Name:** SECURITY INTERNATIONAL GROUP, INC.**Current Principal Place of Business:**7300 NW 174TH TERRACE
201
MIAMI, FL 33015**New Principal Place of Business:**13903 NW 67TH AVENUE
250
MIAMI LAKES, FL 33014**Current Mailing Address:**7300 NW 174TH TERRACE
201
MIAMI, FL 33015**New Mailing Address:**13903 NW 67TH AVENUE
250
MIAMI LAKES, FL 33014**FEI Number:** 20-5629656**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRUZ, MARCOS
7300 NW 174TH TERRACE
201
MIAMI, FL 33016 US**Name and Address of New Registered Agent:**CRUZ, MARCOS
13903 NW 67TH AVENUE
250
MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

12/12/2007

Date**OFFICERS AND DIRECTORS:****Title:** DIR () Delete
Name: CRUZ, MARCOS
Address: 7300 NW 174TH TERRACE, # 201
City-St-Zip: MIAMI, FL 33015**Title:** DIR () Delete
Name: CRUZ, JUAN A
Address: 7300 NW 174TH TERRACE, # 201
City-St-Zip: MIAMI, FL 33015**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DIR (X) Change () Addition
Name: CRUZ, MARCOS
Address: 13903 NW 67TH AVENUE SUITE 250
City-St-Zip: MIAMI LAKES, FL 33014**Title:** DIR (X) Change () Addition
Name: CRUZ, JUAN A
Address: 13903 NW 67TH AVENUE SUITE 250
City-St-Zip: MIAMI LAKES, FL 33014

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: MARCOS CRUZ

Electronic Signature of Signing Officer or Director

DIR

12/12/2007

Date