

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124490

FILED
Apr 16, 2009
Secretary of State

Entity Name: SECURITY INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

13903 NW 67TH AVENUE
250
MIAMI LAKES, FL 33014

New Principal Place of Business:

4581 WESTON ROAD
203
WESTON, FL 33331

Current Mailing Address:

13903 NW 67TH AVENUE
250
MIAMI LAKES, FL 33014

New Mailing Address:

4581 WESTON ROAD
203
WESTON, FL 33331

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
13903 NW 67TH AVENUE
250
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SHERMAN, DOLORES E S/T
4581 WESTON RD
203
WESTON, FL 33331 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: DOLORES E. SHERMAN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CRUZ, JUAN A
Address: 13903 NW 67TH AVENUE SUITE 250
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: SHERMAN, MARK A
Address: 4581 WESTON RD #203
City-St-Zip: WESTON, FL 33331

Title: S/T () Change (X) Addition
Name: SHERMAN, DOLORES E
Address: 4581 WESTON RD #203
City-St-Zip: WESTON, FL 33331

Title: DIR () Change (X) Addition
Name: DE LA PAZ, ALBERTO
Address: 4581 WESTON RD #203
City-St-Zip: WESTON, FL 33331

Title: DIR () Change (X) Addition
Name: CRUZ, MARCOS
Address: 4581 WESTON RD #203
City-St-Zip: WESTON, FL 33331

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: DOLORES E. SHERMAN

S/T

04/16/2009

Electronic Signature of Signing Officer or Director

Date