

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130766

FILED
Mar 23, 2011
Secretary of State

Entity Name: FEDERAL AMERICAN SECURITY INVESTIGATION, INC.

Current Principal Place of Business:

5900 W 20 AVE
SUITE G
HIALEAH, FL 33016

New Principal Place of Business:

560 DOUGLAS ROAD
OPALOCKA, FL 33054

Current Mailing Address:

5900 W 20 AVE
SUITE G
HIALEAH, FL 33016

New Mailing Address:

560 DOUGLAS ROAD
OPALOCKA, FL 33054

FEI Number: 80-0179298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALONA, MARIBEL
5900 W 20 AVE
SUITE G
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ESCALONA, MARIBEL
560 DOUGLAS ROAD
OPALOCKA, FL 33054 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCALONA, MARIBEL
Address: 560 DOUGLAS ROAD
City-St-Zip: OPALOCKA, FL 33054

Title: VP
Name: GUTIERREZ, JORGE
Address: 560 DOUGLAS ROAD
City-St-Zip: OPALOCKA, FL 33054

Title: DIRE
Name: CORDOVA, MANUEL
Address: 560 DOUGLAS ROAD
City-St-Zip: OPALOCKA, FL 33054

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: MARIBEL ESCALONA

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date