2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155052

Entity Name: NR SECURITY SERVICES INC

FILED Feb 13, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1455 N TREASURE DR. APT. 7A 1140 W 50TH ST NORTH BAY VILLAGE, FL 33141

303

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1140 W 50TH ST HIALEAH, FL 33012

FEI Number: 02-0794615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, RIGOBERTO GONZALEZ, RIGOBERTO 5595 W 12TH CT HIALEAH, FL 33012 1455 N TREASURE DR. APT. 7A NORTH BAY VILLAGE, FL 33141 US 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: RIGOBERTO GONZALEZ 02/13/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DIAZ, NIURKA DIAZ, NIURKA Name: Name: 5595 W 12TH CT 1455 N TREASURE DR. APT. 7A Address: Address: City-St-Zip: NORTH BAY VILLAGE, FL 33141 City-St-Zip: HIALEAH, FL 33012

() Delete Title: Title: (X) Change () Addition

Name: GONZALEZ, RIGOBERTO Name: GONZALEZ, RIGOBERTO 1455 N TREASURE DR. APT. 7A Address: 5595 W 12TH CT Address: NORTH BAY VILLAGE, FL 33141 HIALEAH, FL 33012 City-St-Zip: City-St-Zip:

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: NIURKA DIAZ D 02/13/2009