

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000156723

FILED
Oct 05, 2012
Secretary of State

Entity Name: SOUTH FLORIDA SECURITY GROUP INC.

Current Principal Place of Business:

4701 NW 77TH AVE
MIAMI, FL 33166

New Principal Place of Business:

2615 W FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

4701 NW 77TH AVE
MIAMI, FL 33166

New Mailing Address:

2615 W FLAGLER STREET
MIAMI, FL 33135

FEI Number: 20-8155679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RIGO
4701 NW 77TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, RIGO
2615 W FLAGLER STREET
MIAMI, FL 33135 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: RIGO PEREZ

10/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, RIGO
Address: 2615 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: D
Name: DELGADO, MERCIE
Address: 2615 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: V
Name: RODRIGUEZ, ANDY L
Address: 2615 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: S
Name: MATHIEU-PEREZ, HILDA
Address: 2615 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

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: RIGO REREZ

P

10/05/2012

Electronic Signature of Signing Officer or Director

Date