

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021799

Entity Name: NEW YORK SECURITY, INC.

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

2607 NW 27 AVE.  
1101  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

2607 NW 27 AVE.  
1101  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 20-8474677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, PEREZ JUAN A  
2607 NW 27 AVE.  
#1101  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

LOPEZ PEREZ, JUAN A  
2607 NW 27 AVE.  
#1101  
MIAMI, FL 33142 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: JUAN A LOPEZ PEREZ

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOPEZ-PEREZ, JUAN A  
Address: 2607 NW 27 AVE. #1101  
City-St-Zip: MIAMI, FL 33142

Title: VD ( ) Delete  
Name: MORALES, FERNANDO  
Address: 1510 SW 75 AVE  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JUAN A LOPEZ PEREZ

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date