

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021799

Entity Name: NEW YORK SECURITY, INC.

FILED
Feb 21, 2011
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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JUAN A LOPEZ PEREZ

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date