

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022359

Entity Name: XXX SECURITY & INVESTIGATION, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

9801 SW 159 CT
MIAMI, FL 33196

New Principal Place of Business:

16628 SW 79 TERRACE
MIAMI, FL 33193

Current Mailing Address:

9801 SW 159 CT
MIAMI, FL 33196

New Mailing Address:

16628 SW 79 TERRACE
MIAMI, FL 33193

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, LORENZO
9801 SW 159 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MORA, LORENZO
16628 SW 79 TERRACE
MIAMI, FL 33193 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: MORA, LORENZO
Address: 9801 SW 159 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: MORA, LORENZO
Address: 16628 SW 79 TERRACE
City-St-Zip: MIAMI, FL 33193

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: LORENZO MORA

PVSD

01/05/2008

Electronic Signature of Signing Officer or Director

Date