

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000070884

FILED
Mar 03, 2010
Secretary of State

Entity Name: HEARTLAND SECURITY SERVICES, INC

Current Principal Place of Business:

2024 NE 161 STREET
G
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

2024 NE 161ST STREET
SUITE G.
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 26-0380874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, MANUEL A
7230 NW 5TH ST
MIAMI, FL 33126 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: CASTANEDA, MANUEL
Address: 7230 NW 5TH ST
City-St-Zip: MIAMI, FL 33126 US

Title: TR
Name: PIERRE, FERTE
Address: 7904 CORAL BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: SEC
Name: FERTE, PIERRE
Address: 7904 CORAL BLVD
City-St-Zip: MIRAMAR, FL 33023 US

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: FERTE PIERRE

TR/S

03/03/2010

Electronic Signature of Signing Officer or Director

Date