

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094795

FILED
Feb 12, 2012
Secretary of State

Entity Name: IMPACT SECURITY CORP

Current Principal Place of Business:

4841 NW 111 AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4841 NW 111 AVE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 26-0773820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, PEDRO L PRES
4841 NW 111 AVE
MIAMI, FL 33178 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: VILA, PEDRO L PRES
Address: 4841 NW 111 AVE
City-St-Zip: MIAMI, FL 33178 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: PEDRO L. VILA

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date