

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030148

FILED
Mar 27, 2009
Secretary of State

Entity Name: FAST RESPONSE SECURITY CORP

Current Principal Place of Business:

9421 SW 15 STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9421 SW 15 STREET
MIAMI, FL 33174

New Mailing Address:

6720 SW 132 AVE
MIAMI, FL 33183

FEI Number: 26-2240821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, MARIELA
9421 SW 15 STREET
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, MARIELA
Address: 9421 SW 15 STREET
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: DIAZ, VICTOR
Address: 6720 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33183

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: MARIELA NUNEZ

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date