

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030148

FILED
Feb 18, 2011
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:

6720 SW 132 AVE
MIAMI, FL 33183

Current Mailing Address:

PO BOX 772555
MIAMI, FL 33177

New Mailing Address:

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:

NUNEZ, MARIELA
6720 SW 132 AVE
MIAMI, FL 33183 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: MARIELA NUNEZ

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, MARIELA
Address: 6720 SW 132 AVE
City-St-Zip: MIAMI, FL 33183

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

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: MARIELA NUNEZ

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date