

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033666

FILED
May 13, 2009
Secretary of State

Entity Name: TRONIC SECURITY SYSTEMS, INC

Current Principal Place of Business:

1555 NE 129 STREET
SUITE 3
NORTH MIAMI BEACH, FL 33161

New Principal Place of Business:

Current Mailing Address:

1555 NE 129 STREET
SUITE 3
NORTH MIAMI BEACH, FL 33161

New Mailing Address:

FEI Number: 27-3142321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ANGEL
8181 NW 36 STREET
1005
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUERRA, SONIA
8181 NW 36 STREET
1005
MIAMI, FL 33166 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: SONIA GUERRA

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, ANGEL C
Address: 27347 SW 117 PLACE
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, SONIA
Address: 1555 NE 123 STREET
City-St-Zip: MIAMI, FL 33161

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: SONIA GUERRA

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date