2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034751

FILED Apr 07, 2010 Secretary of State

Entity Name: SECURITY INFRASTRUCTURE SOLUTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

6923 SW 83 COURT MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6923 SW 83 COURT MIAMI, FL 33143

FEI Number: 33-1210270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORRALIZA, JOSE 6923 SW 83 COURT MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CORRALIZA, JOSE Address: 6923 SW 83 COURT City-St-Zip: MIAMI, FL 33143

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: JOSE CORRALIZA PRES 04/07/2010