

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040234

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE SECURITY COMPANY OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

7251 NE 2ND AVE.
106
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7251 NE 2ND AVE.
106
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-2464657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
10520 NW 26TH STREET
SUITE C 201
DORAL, FL 33172 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: PST
Name: GONZALEZ, REYNOLD
Address: 7251 NE 2ND AVE. SUITE 106
City-St-Zip: MIAMI, FL 33138

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: REYNOLD GONZALEZ

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date