

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055466

FILED
Feb 09, 2009
Secretary of State

Entity Name: Z & R MIAMI SECURITY COMPANY, INC.

Current Principal Place of Business:

1950 S.W. 122 AVE
304
MIAMI, FL 33175

New Principal Place of Business:

4651 W. FLAGLER STREET
#30
MIAMI, FL 33134

Current Mailing Address:

1950 S.W. 122 AVE
304
MIAMI, FL 33175

New Mailing Address:

4651 W. FLAGLER STREET
#30
MIAMI, FL 33134

FEI Number: 26-2812723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUZO, ROLANDO
1950 S.W. 122 AVE
304
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

POUZO, ROLANDO
4651 W. FLAGLER STREET
30
MIAMI, FL 33134 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: ROLANDO POUZO

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POUZO, ROLANDO
Address: 1950 S.W. 122 AVE # 304
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POUZO, ROLANDO
Address: 4651 W. FLAGLER STREET # 30
City-St-Zip: MIAMI, FL 33134

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: ROLANDO POUZO

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date