

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055466

FILED
Jun 29, 2010
Secretary of State

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

Current Principal Place of Business:

4651 W. FLAGLER STREET
#30
MIAMI, FL 33134

New Principal Place of Business:

2000 NW 89 PLACE
STE 103
MIAMI, FL 33172

Current Mailing Address:

4651 W. FLAGLER STREET
#30
MIAMI, FL 33134

New Mailing Address:

2000 NW 89 PLACE
STE 103
MIAMI, FL 33172

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
4651 W. FLAGLER STREET
30
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

POUZO, ROLANDO
2000 NW 89 PLACE
STE 103
MIAMI, FL 33172 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

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POUZO, ROLANDO
Address: 2000 NW 89 PLACE STE 103
City-St-Zip: MIAMI, FL 33172

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: ROLANDO POUZO

P

06/29/2010

Electronic Signature of Signing Officer or Director

Date