

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055777

FILED
Jul 24, 2009
Secretary of State

Entity Name: MDT SECURITY SYSTEMS INC.

Current Principal Place of Business:

91 W 21ST ST.
HIALEAH, FL 33010

New Principal Place of Business:

6151 MIRAMAR PARKWAY
326
MIRAMAR, FL 33023

Current Mailing Address:

91 W 21ST ST.
HIALEAH, FL 33010

New Mailing Address:

6151 MIRAMAR PARKWAY
326
MIRAMAR, FL 33023

FEI Number: 83-0513442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICOS, LAZARO A
91 W 21ST ST.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

PICOS, LAZARO A
6151 MIRAMAR PARKWAY
326
MIRAMAR, FL 33023 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: ROSA MARTINEZ

07/24/2009

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: PICOS, LAZARO A
Address: 91 W 21ST ST.
City-St-Zip: HIALEAH, FL 33010

Title: DIR () Delete
Name: PICOS, LAZARO A
Address: 91 W 21ST ST.
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: MARTINEZ, ROSA E
Address: 91 W 21ST ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICOS, LAZARO A
Address: 6151 MIRAMAR PARKWAY #326
City-St-Zip: MIRAMAR, FL 33023

Title: DIR (X) Change () Addition
Name: PICOS, LAZARO A
Address: 6151 MIRAMAR PARKWAY #326
City-St-Zip: MIRAMAR, FL 33023

Title: S (X) Change () Addition
Name: MARTINEZ, ROSA E
Address: 6151 MIRAMAR PARKWAY #326
City-St-Zip: MIRAMAR, FL 33023

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: LAZARO A PICOS

P

07/24/2009

Electronic Signature of Signing Officer or Director

Date