

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060021

FILED
Mar 28, 2009
Secretary of State

Entity Name: BURGLARY ALARM SERVICES, INC.

Current Principal Place of Business:

10242 NW 47 ST.
SUITE 38
SUNRISE, FL 33351 US

New Principal Place of Business:

10228 NW 47 ST.
SUNRISE, FL 33351 US

Current Mailing Address:

10242 NW 47 ST.
SUITE 38
SUNRISE, FL 33351 US

New Mailing Address:

10228 NW 47 ST.
SUNRISE, FL 33351 US

FEI Number: 26-2845568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTALORA, MARIA X
159 LAKEVIEW DRIVE
#101
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTALORA, MARIA X
Address: 159 LAKEVIEW DRIVE #101
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTALORA, MARIA X
Address: 159 LAKEVIEW DRIVE #101
City-St-Zip: WESTON, FL 33326

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: MARIA OTALORA

P

03/28/2009

Electronic Signature of Signing Officer or Director

Date