

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083604

Entity Name: ALARM DEPOT, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

13727 SW 152 STREET
NO 257
MIAMI, FL 33177

New Principal Place of Business:

13727 SW 152 STREET
#257
MIAMI, FL 33177

Current Mailing Address:

13727 SW 152 STREET
NO 257
MIAMI, FL 33177

New Mailing Address:

13727 SW 152 STREET
#257
MIAMI, FL 33177

FEI Number: 30-0510571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ANGEL
13727 SW 152 STREET
NO 257
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PENA, ANGEL O
13727 SW 152 STREET
#257
MIAMI, FL 33177 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: ANGEL O. PENA

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, REINALDO
Address: 15348 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: PENA, ANGEL O
Address: 977 NE 37 PLACE
City-St-Zip: HOMESTEAD, FL 33033

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: REINALDO PEREZ

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date