

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086706

FILED
Apr 30, 2009
Secretary of State

Entity Name: ED & SON SECURITY SYSTEMS, INC.

Current Principal Place of Business:

15440 SW 74TH CIRCLE COURT #605
MIAMI, FL 33193

New Principal Place of Business:

15440 SW 74TH CIRCLE COURT
#605
MIAMI, FL 33193

Current Mailing Address:

15440 SW 74TH CIRCLE COURT #605
MIAMI, FL 33193

New Mailing Address:

15440 SW 74TH CIRCLE COURT
#605
MIAMI, FL 33193

FEI Number: 26-3399146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDUARDO
15440 SW 74TH CIRCLE COURT #605
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DIAZ, EDUARDO
15440 SW 74TH CIRCLE COURT
#605
MIAMI, FL 33193 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: EDUARDO DIAZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DIAZ, EDUARDO SR.
Address: 15440 SW 74TH CIRCLE COURT #605
City-St-Zip: MIAMI, FL 33193

Title: SVD () Delete
Name: DIAZ, EDUARDO JR.
Address: 15440 SW 74TH CIRCLE COURT #605
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO DIAZ

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date