

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086706

FILED
Feb 29, 2012
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:

Current Mailing Address:

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

New Mailing Address:

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:

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

OFFICERS AND DIRECTORS:

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

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

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: EDUARDO DIAZ

PRD

02/29/2012

Electronic Signature of Signing Officer or Director

Date