

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100777

FILED
Sep 04, 2009
Secretary of State

Entity Name: FLORIDA ADVANCE SECURITY, INC.

Current Principal Place of Business:

6850 CORAL WAY
505
MIAMI, FL 33155

New Principal Place of Business:

2912 NW 90 STREET
MIAMI, FL 33147

Current Mailing Address:

6850 CORAL WAY
505
MIAMI, FL 33155

New Mailing Address:

2912 NW 90 STREET
MIAMI, FL 33147

FEI Number: 20-4198090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAEGA GROUP, INC.
16126 SW 147 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, NELSON PRESIDE
2912 NW 90 STREET
MIAMI, FL 33147 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: NELSON RODRIGUEZ

09/04/2009

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: RODRIGUEZ, NELSON
Address: 6850 CORAL WAY, SUITE 505
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: GUALLAR, GUSTAVO
Address: 6850 CORAL WAY, SUITE 505
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: GAEGA GROUP, INC.
Address: 6850 CORAL WAY, SUITE 505
City-St-Zip: MIAMI, FL 33155

Title: T (X) Delete
Name: GAEGA GROUP, INC.
Address: 6850 CORAL WAY, SUITE 505
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, NELSON
Address: 2912 NW 90 STREET
City-St-Zip: MIAMI, FL 33147

Title: VPRE (X) Change () Addition
Name: RODRIGUEZ, AREISY
Address: 2912 NW 90 STREET
City-St-Zip: MIAMI, FL 33147

Title: SEC (X) Change () Addition
Name: RODRIGUEZ, JENIFER SECRETA
Address: 2912 NW 90 STREET
City-St-Zip: MIAMI, FL 33147

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: NELSON RODRIGUEZ

PRES

09/04/2009

Electronic Signature of Signing Officer or Director

Date