

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007173

FILED
Apr 30, 2010
Secretary of State

Entity Name: MAX SECURITY CONTROL INC.

Current Principal Place of Business:

1951 CORAL GATE DRIVE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1951 CORAL GATE DRIVE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 26-4103167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIONE, ANDRES E
1951 CORAL GATE DRIVE
MIAMI, FL 33145 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: P
Name: PICCIONE, ANDRES E
Address: 1951 CORAL GATE DRIVE
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: PEREZ, MAURICIO
Address: 4857 NW 108 PATH
City-St-Zip: DORAL, FL 33178 US

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: AP

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date