## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025129

Entity Name: EXTREME SECURITY SYSTEMS CORP.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10815 NW 29 STREET 5278 NW 114 AV DORAL, FL 33172 107

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

 10815 NW 29 STREET
 5278 NW 114 AV

 DORAL, FL 33172
 107

DORAL, FL 33178

FEI Number: 26-4490632 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AZOCAR, CLAUDIO

10815 NW 29 STREET

DORAL, FL 33172 US

AZOCAR, CLAUDIO

5278 NW 114 AV

107

DORAL, FL 33178 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: CLAUDIO AZOCAR 03/30/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 AZOCAR, CLAUDIO

 Address:
 5278 NW 114 AV #107

 City-St-Zip:
 DORAL, FL 33178

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: CLAUDIO AZOCAR MR 03/30/2011