

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026729

FILED
Jan 12, 2010
Secretary of State

Entity Name: SBM SECURITY SYSTEMS CORP

Current Principal Place of Business:

19035 SW 89TH CT
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

19035 SW 89TH CT
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 26-4553130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELANTAR, NADIA S
19035 SW 89TH CT
MIAMI, FL FL US

Name and Address of New Registered Agent:

CURDI, NADIA S
19035 SW 89TH CT
MIAMI, FL 33157 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: NADIA CURDI

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: CURDI, NADIA S
Address: 19035 SW 89TH CT
City-St-Zip: MIAMI, FL 33157 US

Title: D
Name: GUTIERREZ, EFRAIN O
Address: 19035 SW 89 CT
City-St-Zip: MIAMI, FL 33157 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: NADIA CURDI

PVST

01/12/2010

Electronic Signature of Signing Officer or Director

Date