2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026729

Entity Name: SBM SECURITY SYSTEMS CORP

FILED Jan 09, 2012 Secretary of State

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

19035 SW 89TH CT 21480 SW 90 CT

MIAMI, FL 33157 US MIAMI, FL 33189 US

Current Mailing Address: New Mailing Address:

19035 SW 89TH CT 21480 SW 90 CT

MIAMI, FL 33157 US MIAMI, FL 33189 US

FEI Number: 26-4553130 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:

 CURDI, NADIA S
 CURDI, NADIA S

 19035 SW 89TH CT
 21480 SW 90 CT

 MIAMI, FL 33157 US
 MIAMI, FL 33189 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 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 CURDI, NADIA S

 Address:
 21480 SW 90 CT

 City-St-Zip:
 MIAMI, FL 33189 US

Title: D

 Name:
 GUTIERREZ, EFRAIN O

 Address:
 21480 SW 90 CT

 City-St-Zip:
 MIAMI, FL 33189 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 01/09/2012