2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027864

FILED Jan 12, 2010 Secretary of State

Entity Name: AMERICAN SECURITY CONSULTANTS OF SOUTH DADE, INC

New Principal Place of Business: Current Principal Place of Business: 18555 SW 104 AVE MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 18555 SW 104 AVE MIAMI, FL 33157 FEI Number: 26-4674308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POMAREDA, FABIAN 18555 SW 104 AVE MIAMI, FL 33157 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:

 Name:
 POMAREDA, FABIAN

 Address:
 18555 SW 104 AVE

 City-St-Zip:
 MIAMI, FL 33157

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: FABIAN POMAREDA P 01/12/2010