

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027864

FILED
Jan 18, 2011
Secretary of State

Entity Name: AMERICAN SECURITY CONSULTANTS OF SOUTH DADE, INC

Current Principal Place of Business:

18555 SW 104 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18555 SW 104 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-4674308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMAREDA, FABIAN
18555 SW 104 AVE
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: P
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

01/18/2011

Electronic Signature of Signing Officer or Director

Date