

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033225

FILED
Jan 07, 2010
Secretary of State

Entity Name: FIAT SECURITY SERVICES INC.

Current Principal Place of Business:

5812 NORTHWEST 84TH AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5812 NORTHWEST 84TH AVENUE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-4663796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FIAT, NAOMI
5812 NORTHWEST 84TH AVENUE
TAMARAC, FL 33321 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: NAOMI FIAT

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: FIAT, GIDEON
Address: 5812 NORTHWEST 84TH AVENUE
City-St-Zip: TAMARAC, FL 33321

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: GIDEON FIAT

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date