2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033225

Entity Name: FIAT SECURITY SERVICES INC.

FILED Jan 06, 2011 Secretary of State

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

5812 NORTHWEST 84TH AVENUE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

5812 NORTHWEST 84TH AVENUE TAMARAC, FL 33321

FEI Number: 26-4663796 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:

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:

Electronic Signature of Registered Agent Date

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 01/06/2011