

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044831

FILED
Apr 05, 2012
Secretary of State

Entity Name: MICRO SYSTEM SECURITY INC

Current Principal Place of Business:

6020 N.W. 99TH AVE., UNIT 305
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6020 N.W. 99TH AVE., UNIT 305
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-0222250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNG, YUET HUNG
6020 N.W 99TH AVE UNIT 305
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FUNG, YUET H
6020 N.W 99TH AVE UNIT 305
DORAL, FL 33178 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: YUET FUNG

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUNG, YUET H
Address: 16279 SW 54 CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: FUNG, SIU N
Address: 16279 SW 54 CT
City-St-Zip: MIRAMAR, FL 33027

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: FUNG, YUET

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date