

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045088

FILED
Jan 12, 2012
Secretary of State

Entity Name: CRIME PREVENTION SYSTEMS, INC.

Current Principal Place of Business:

10 NW 42ND AVE, STE 215
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

10 NW 42ND AVE, STE 215
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-0229607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUEROA, MARISOL
10 NW 42ND AVE., STE. 215
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LORIE, ENRIQUE SR.
10 NW 42ND AVE., STE. 215
MIAMI, FL 33126 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: ENRIQUE LORIE SR.

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORIE, ENRIQUE SR.
Address: 10 NW 42ND AVE., STE. 215
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: LORIE, ENRIQUE SR.
Address: 10 NW 42ND AVE #215
City-St-Zip: MIAMI, FL 33126

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: ENRIQUE LORIE SR.

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date