

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045958

Entity Name: NORTHSTAR SECURITY, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

4608 NW 114TH AVENUE
SUITE 1109
DORAL, FL 33178 US

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

New Mailing Address:

P.O. BOX 228704
MIAMI, FL 33222 US

FEI Number: 27-0498034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHSTAR PROTECTION, INC.
6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AGUILAR, RAFAEL PRES.
4608 NW 114TH AVENUE
SUITE 1109
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: RAFAEL AGUILAR

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: AGUILAR, RAFAEL PRES.
Address: 4608 NW 114TH AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: EVP
Name: GALAN, RIGOBERTO EVP
Address: 1150 SW 154TH AVENUE
City-St-Zip: MIAMI, FL 33194 US

Title: EVP
Name: ESPINOLA, LAURA EVP
Address: 4608 NW 114TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

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: RAFAEL AGUILAR

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date