

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051810

FILED
Jan 26, 2012
Secretary of State

Entity Name: MIAMI GUARD CRIME PREVENTION, INC.

Current Principal Place of Business:

6005 NE 2ND AVENUE
LOT 47
MIAMI, FL 33137 US

New Principal Place of Business:

2655 LE JEUNE ROAD
FIFTH FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

6005 NE 2ND AVENUE
LOT 47
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 80-0489050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, ADA A
6005 NE 2ND AVENUE
LOT 47
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: P
Name: ALVAREZ, ADA A
Address: 6005 NE 2ND AVENUE, LOT 47
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: ALVAREZ, MIGUEL C
Address: 6005 NE 2ND AVENUE, LOT 47
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: ALVAREZ, GALICIA H
Address: 6005 NE 2ND AVENUE, LOT 47
City-St-Zip: MIAMI, FL 33137 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: ADA A ALVAREZ

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date