

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055037

FILED
Apr 27, 2011
Secretary of State

Entity Name: NPFIRE ALARM SYSTEMS INC.

Current Principal Place of Business:

8004 SW 149TH AVENUE #C309
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8004 SW 149TH AVENUE #C309
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-0442499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, NESTOR
8004 SW 149TH AVENUE #C309
MIAMI, FL 33193 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: PTD
Name: POLO, NESTOR
Address: 8004 SW 149TH AVENUE #C309
City-St-Zip: MIAMI, FL 33193

Title: VPTD
Name: LINARES, YAJAIRA
Address: 8004 SW 149 AVE #C309
City-St-Zip: MIAMI, FL 33193

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: NESTOR POLO

PTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date