2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073958

Entity Name: 53 STATES SECURITY SERVICES CORP.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16491 SW 288 LN 4833 N.W 183 ST MIAMI, FL 33033 MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

16491 SW 288 LN 4833 N.W 183 ST MIAMI, FL 33033 MIAMI, FL 33055

FEI Number: 27-0907648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUENTES, ALEXIS
16491 SW 288 LN
MIAMI, FL 33033 US

FUENTES, ALEXIS
4833 N.W 183 ST
MIAMI, FL 33055 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: ALEXIS FUENTES 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 FUENTES, ALEXIS

 Address:
 4833 N.W 183 ST

 City-St-Zip:
 MIAMI, FL 33055

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: ALEXIS FUENTES PDS 04/14/2010