

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079075

FILED
Apr 28, 2011
Secretary of State

Entity Name: INTERNATIONAL MOBILE SECURITY, INC.

Current Principal Place of Business:

2665 S BAYSHORE DRIVE. SUITE 220-12
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DRIVE.
SUITE 220-12
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-0983962 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DABROWSKI, HENRYK
5500 SW 86 ST
MIAMI, FL 33143 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: DABROWSKI, HENRYK W
Address: 2665 S BAYSHORE DRIVE. SUITE 220-12
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: CUBIDES, JUAN
Address: 2665 S BAYSHORE DRIVE. SUITE 220-12
City-St-Zip: MIAMI, FL 33133 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: HENRYK DABROWSKI

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date