

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079075

FILED
Feb 09, 2012
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:

2665 S BAYSHORE DRIVE. SUITE 301
MIAMI, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

2665 S BAYSHORE DRIVE.
SUITE 301
MIAMI, FL 33133 US

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 301
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: CUBIDES, JUAN
Address: 2665 S BAYSHORE DRIVE. SUITE 301
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

MR.

02/09/2012

Electronic Signature of Signing Officer or Director

Date