

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004124

FILED
Jan 04, 2011
Secretary of State

Entity Name: REGIONS SECURITY SERVICES, INC.

Current Principal Place of Business:

7925 N.W. 12TH ST., STE 306
DORAL, FL 33126

New Principal Place of Business:

7925 N.W. 12TH ST.
SUITE 306
DORAL, FL 33126

Current Mailing Address:

7925 N.W. 12TH ST., STE 306
DORAL, FL 33126

New Mailing Address:

7925 N.W. 12TH ST.
SUITE 306
DORAL, FL 33126

FEI Number: 27-2169908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERO, CARLOS JR.
9725 N.W. 6TH TERR.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RIVERO, CARLOS JR.
7925 N.W. 12TH ST.
SUITE 306
DORAL, FL 33126 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: CARLOS RIVERO, JR.

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, CARLOS JR.
Address: 7925 N.W. 12TH ST., STE 306
City-St-Zip: DORAL, FL 33126

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: CARLOS RIVERO, JR.

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date