

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004667

Entity Name: VINAS SECURITY INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

14351 SOUTHWEST 62 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14351 SOUTHWEST 62 STREET
MIAMI, FL 33183

New Mailing Address:

PO BOX 960504
MIAMI, FL 33296

FEI Number: 27-1752268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: VINAS, ERNESTO
Address: 14351 SOUTHWEST 62 STREET
City-St-Zip: MIAMI, FL 33183

Title: TREA
Name: VINAS, FELIPE
Address: 14351 SOUTHWEST 62 STREET
City-St-Zip: MIAMI, FL 33183

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: ERNESTO VINAS

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date