

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026135

FILED
Feb 08, 2011
Secretary of State

Entity Name: FIRE SECURITY & POWER SERVICE, INC.

Current Principal Place of Business:

19 WEST FLAGLER STREET
SUITE 707
MIAMI, FL 33130

New Principal Place of Business:

1831 SW 27TH AVENUE
MIAMI, FL 33145

Current Mailing Address:

19 WEST FLAGLER STREET
SUITE 707
MIAMI, FL 33130

New Mailing Address:

1831 SW 27TH AVENUE
MIAMI, FL 33145

FEI Number: 27-2225304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
19 WEST FLAGLER STREET
SUITE 707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GARAY, RICKY
1831 SW 27TH AVENUE
MIAMI, FL 33145 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: RICKY GARAY

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PUCCI, HENRY G
Address: 1831 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: D
Name: PEREIRA, ISBEL C
Address: 1831 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

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: HENRY PUCCI

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date