

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045521

FILED
Feb 23, 2011
Secretary of State

Entity Name: CCS SECURITY SOLUTIONS FL. INC.

Current Principal Place of Business:

6455 SW 158 PASSAGE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6455 SW 158 PASSAGE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-2710716 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARRIL, LOUIS
6455 SW 158 PASSAGE
MIAMI, FL 33193 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: CEO
Name: CARRIL, LOUIS
Address: 6455 SW 158 PASSAGE
City-St-Zip: MIAMI, FL 33193 US

Title: CFO
Name: CORTES, EDWIN
Address: 6455 SW 158 PASSAGE
City-St-Zip: MIAMI, FL 33193

Title: OVP
Name: ROBERTSON, BRIAN
Address: 10261 ALLEGRO DR.
City-St-Zip: BOCA RATON, FL 33428

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: LOUIS CARRIL

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date