

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048026

FILED
Mar 27, 2012
Secretary of State

Entity Name: ALARM KNIGHT SECURITY CORP

Current Principal Place of Business:

2522 SW 113 CT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2522 SW 113 CT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-2809472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASCANIO, NANCY
2522 SW 113 CT
MIAMI, FL 33165 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: PD
Name: ASCANIO, NANCY
Address: 2522 SW 113 CT
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: PEDRAYES, CESAR
Address: 2522 SW 113 CT
City-St-Zip: MIAMI, FL 33165

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: NANCY ASCANIO

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date