

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057253

FILED
Mar 25, 2012
Secretary of State

Entity Name: A1 SECURITY SOLUTIONS, INC

Current Principal Place of Business:

6130 SW 4TH ST.
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6130 SW 4TH ST.
MARGATE, FL 33068

New Mailing Address:

P.O. BOX 833260
MIAMI, FL 33283

FEI Number: 27-3040785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRELUCE, JOSE
6425 SW 130 PL
702
MIAMI, FL 33183 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: P
Name: ARRELUCE, JOSE
Address: 6425 SW 130 PL # 702
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: JOSE ARRELUCE

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date