

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064213

Entity Name: CAMVISION SECURITY CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

21657 S DIXIE HWY
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

22961 SW 112 CT
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 27-3214176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, WALTER R
21657 S DIXIE HWY
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

CARRANZA, WALTER R
22961 SW 112TH COURT
MIAMI, FL 33170 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: WALTER R. CARRANZA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRANZA, WALTER R
Address: 21657 S DIXIE HWY
City-St-Zip: MIAMI, FL 33170 US

Title: VP,S
Name: CARRANZA, RACHAEL G
Address: 21657 S DIXIE HWY
City-St-Zip: MIAMI, FL 33170 US

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: RACHAEL G. CARRANZA

VP,S

04/29/2011

Electronic Signature of Signing Officer or Director

Date