

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094062

Entity Name: PPIA SECURITY GROUP, INC.

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

9485 SW 72 STREET
A-270
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9485 SW 72 STREET
A-270
MIAMI, FL 33173

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, CYNTHIA P
9485 SW 72 STREET
A-270
MIAMI, FL 33173 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: FERNANDEZ, JAMES J
Address: 9485 SW 72 STREET, SUITE A-270
City-St-Zip: MIAMI, FL 33173

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: CYNTHIA PALACIOS

VP

05/31/2012

Electronic Signature of Signing Officer or Director

Date