

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002392

Entity Name: HIGH SECURITY MIAMI, INC.

FILED  
Jan 20, 2012  
Secretary of State

## Current Principal Place of Business:

9010 SUNRISE LAKE BLVD.  
BUILDING 79 APT. 6  
SUNRISE, FL 33322

## New Principal Place of Business:

2264 NW 94 AVE  
MIAMI, FL 33172

## Current Mailing Address:

9010 SUNRISE LAKE BLVD.  
BUILDING 79, APT. 6  
SUNRISE, FL 33322

## New Mailing Address:

2264 NW 94 AVE  
MIAMI, FL 33172

FEI Number: 90-0715898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELARA MURILLO, JOSE E  
9010 SUNRISE LAKE BLVD.  
BUILDING 79, APT. 6  
SUNRISE, FL 33322 US

## Name and Address of New Registered Agent:

MELARA MURILLO, JOSE E  
2264 NW 94 AVE  
MIAMI, FL 33172 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: JOSE E MELARA MURILLO

01/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MELARA MURILLO, JOSE E  
Address: 2264 NW 94 AVE  
City-St-Zip: MIAMI, FL 33172

Title: VP  
Name: VENEGAS FLORES, MARIA DE JESUS  
Address: 2264 NW 94 AVE  
City-St-Zip: MIAMI, FL 33172

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 E MELARA MURILLO

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date