

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010619

FILED
Feb 09, 2012
Secretary of State

Entity Name: CARIBBEAN FIRE & SECURITY, INC.

Current Principal Place of Business:

3856 SW. 30TH AVENUE
SUITE 109
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3856 SW. 30TH AVENUE
SUITE 109
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 27-4894655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPILA, FRED J P
3856 SW. 30TH AVENUE
SUITE 109
HOLLYWOOD, FL 33312 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: OPILA, FRED J
Address: 6111 SW. 42ND COURT
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: SANTIAGO, SANTOS SR.
Address: 3856 SW. 30TH AVENUE, SUITE 109
City-St-Zip: HOLLYWOOD, FL 33314 US

Title: D
Name: NEILINGER, ERIC A
Address: 3901 SW. 47TH AVENUE, SUITE 408
City-St-Zip: DAVIE, FL 33314

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: FRED OPILA

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date