

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014586

FILED
Apr 11, 2012
Secretary of State

Entity Name: SEGURIDAD ADMINISTRATIVA S.A., INC.

Current Principal Place of Business:

66 WEST FLAGLER STREET
401
MIAMI, FL 33130

New Principal Place of Business:

4045 SHERIDAN AVENUE
SUITE 374
MIAMI BEACH, FL 33140

Current Mailing Address:

66 WEST FLAGLER STREET
401
MIAMI, FL 33130

New Mailing Address:

4045 SHERIDAN AVENUE
SUITE 374
MIAMI BEACH, FL 33140

FEI Number: 27-4863472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, JOSE
66 WEST FLAGLER STREET
401
MIAMI, FL 33130 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: ARIAS, SIDNEY
Address: 4045 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: WISE, JOSE
Address: 4045 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: SIDNEY ARIAS

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date