

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018371

Entity Name: ALARMS GPS, INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2901 WEST CYPRESS CREEK ROAD
SUITE 111
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2901 WEST CYPRESS CREEK ROAD
SUITE 111
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-5022818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAM, ALFONSO
20000 E COUNTRY CLUB DRIVE
APT 604
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

KARAM, ALFONSO
2901 WEST CYPRESS CREEK ROAD
SUITE 111
FORT LAUDERDALE, FL 33309 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: ALFONSO KARAM

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARAM, ALFONSO
Address: 2901 WEST CYPRESS CREEK RD SUITE 111
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP
Name: AGUIRRE, LUIS J
Address: 2901 WEST CYPRESS CREEK RD SUITE 111
City-St-Zip: FT LAUDERDALE, FL 33309 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: LUIS AGUIRRE

Electronic Signature of Signing Officer or Director

VP

04/12/2012

Date