

# 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

04/12/2012

Electronic Signature of Registered Agent

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

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date