

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000024431

**FILED**  
**Sep 25, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN CENTURIONS SECURITY SOLUTIONS, INC.

**Current Principal Place of Business:**

8117 NW 116TH CT  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

8117 NW 116TH CT  
DORAL, FL 33178 US

**New Mailing Address:**

**FEI Number:** 45-2512909

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VENTURIN, ALEJANDRO  
8117 NW 116TH CT  
DORAL, FL 33178 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: VENTURIN, ALEJANDRO  
Address: 8117 NW 116TH CT  
City-St-Zip: DORAL, FL 33178 US

Title: VP  
Name: PUIG, MICHEL  
Address: 20831 NW 41ST AVE ROAD  
City-St-Zip: MIAMI GARDENS, FL 33055

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: MICHEL PUIG

VP

09/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date