2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039779

Entity Name: HIGH TECH VIDEO SECURITY INTERNATIONAL, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 NW 10TH TERRACE 2775 NE 187TH ST #W120 HALLANDALE BEACH, FL 33009 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

303 NW 10TH TERRACE 2775 NE 187TH ST #W120 HALLANDALE BEACH, FL 33009 AVENTURA, FL 33180

FEI Number: 45-1984049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KILLIAN, LEO 2775 NE 187TH ST. 120W AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: KILLIAN, LEO

Address: 2775 NE 187TH ST, 120W City-St-Zip: AVENTURA, FL 33180

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: LEO KILLIAN CEO 04/17/2012