

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043747

FILED
Jan 10, 2012
Secretary of State

Entity Name: SOUTHERN SECURITY AND INVESTIGATION SERVICES, INC

Current Principal Place of Business:

10481 N.W. 48 ST
DORAL, FL 33178

New Principal Place of Business:

6801 NW 77 AVE
SUITE 110
MIAMI, FL 33166

Current Mailing Address:

10481 N.W. 48 ST
DORAL, FL 33178

New Mailing Address:

6801 NW 77 AVE
SUITE 110
MIAMI, FL 33166

FEI Number: 45-2182237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, HAYDEE M
10481 N.W. 48 ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VIEITES, ANTONIO M
6801 NW 77 AVE
SUITE 110
MIAMI, FL 33166 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: ANTONIO VIEITES

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIEITES, ANTONIO
Address: 6801 NW 77 AVE SUITE 110
City-St-Zip: MIAMI, FL 33166

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: ANTOINO VIEITES

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date