

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047505

Entity Name: EYECAM SECURITY CORP.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

20706 SOUTH DIXIE HWY.
CUTLER BAY, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

20706 SOUTH DIXIE HWY.
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, RACHAEL G S.
20706 SOUTH DIXIE HWY.
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

VARGAS, RINA M
9771 SW 211 ST
CUTLER BAY, FL 33189 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: RINA M VARGAS

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNAL, GABRIEL
Address: 9771 SW 211 STREET
City-St-Zip: CUTLER BAY, FL 33189 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: GABRIEL BERNAL

PR

01/21/2012

Electronic Signature of Signing Officer or Director

Date