

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049626

FILED
Mar 29, 2012
Secretary of State

Entity Name: DIGITAL SECURITY & SURVEILLANCE, INC

Current Principal Place of Business:

14100 PALMETTO FRONTAGE RD
SUITE 210
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

2375 W OKEECHOBEE RD # 8
HIALEAH, FL 33010 US

Current Mailing Address:

14100 PALMETTO FRONTAGE RD
SUITE 210
MIAMI LAKES, FL 33016 US

New Mailing Address:

2375 W OKEECHOBEE RD # 8
HIALEAH, FL 33010 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRIAN, CARLOS F
2375 W OKEECHOBEE RD
APT 8
HIALEAH, FL 33010 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: ESCOBAR, ROBERT C
Address: 2375 W OKEECHOBEE RD # 8
City-St-Zip: HIALEAH, FL 33010 US

Title: SEC
Name: LANDRIAN, CARLOS F
Address: 2375 W OKEECHOBEE RD # 8
City-St-Zip: HIALEAH, FL 33010 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: CARLOS LANDRIAN

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03/29/2012

Electronic Signature of Signing Officer or Director

Date