

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056892

FILED
Apr 22, 2012
Secretary of State

Entity Name: SERRANO SECURITY PATROL INC

Current Principal Place of Business:

8050 SW 10TH STREET
1800
PLANTATION, FL 33324

New Principal Place of Business:

6555 NOVA DRIVE
305
DAVIE, FL 33317

Current Mailing Address:

8050 SW 10TH STREET
1800
PLANTATION, FL 33324

New Mailing Address:

6555 NOVA DRIVE
305
DAVIE, FL 33317

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, MIGUEL
8050 SW 10TH STREET
1800
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SERRANO, MIGUEL
6555 NOVA DRIVE
305
DAVIE, FL 33317 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: MIGUEL SERRANO

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERRANO, MIGUEL
Address: 6555 NOVA DRIVE #305
City-St-Zip: DAVIE, FL 33317

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: MIGUEL SERRANO

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date