2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

DOCUMENT# P11000069726

Entity Name: SECURITY GUARDS BY PRO-SECUR INC

Current Principal Place of Business:

7840 SW 195TH TERRACE
CUTLER BAY, FL 33157

New Principal Place of Business:

12039 SW 132 CT SUITES 32& 33
MIAMI, FL 33186

Current Mailing Address:

7840 SW 195TH TERRACE
CUTLER BAY, FL 33157

New Mailing Address:

12039 SW 132 CT SUITES 32& 33
MIAMI, FL 33186

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

Name and Address of Current Registered Agent:

HAYMES, CARL J
7840 SW 195TH TERRACE
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

WILLIAMS, VIVIAN
2300 CORAL WAY, SUITE 200
MIAMI, FL 33145 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: VIVIAN WILLIAMS 01/09/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARZA, DAVID C
Address: 1100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132 US

Title: S
Name: GARZA, ISAAC C
Address: 60 SW 13 ST
City-St-Zip: MIAMI, FL 33130 US

Title: CEO
Name: GARZA, DAVID C
Address: 1100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132 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: DAVID C. GARZA PD 01/09/2012
Electronic Signature of Signing Officer or Director Date