

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086141

Entity Name: SILIAS SECURITY INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4210 NW 21 STREET 104
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

PO BOX 15332
PLANTATION, FL 33318

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAL, A. TARKAN
2642 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 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: KOROGLU, SINAN
Address: 4210 NW 21 STREET 104
City-St-Zip: LAUDERHILL, FL 33313

Title: V
Name: OZTURK, ATAMAN C
Address: 4210 NW 21 STREET 104
City-St-Zip: LAUDERHILL, FL 33313

Title: S
Name: KOTAMAN, ADNAN K
Address: 4210 NW 21 STREET 104
City-St-Zip: LAUDERHILL, FL 33313

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: SINAN KOROGLU

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date