

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092315

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALARMAS 24-7-VISION, CORP.

Current Principal Place of Business:

PINNACLE OFFICE PARK
339 6TH AVENUE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

HERCULES #2087
APOLO
GUAYNABO, PR 00969

New Mailing Address:

FEI Number: 45-3588562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANJURJO, JOSE F
PINNACLE OFFICE PARK
339 6TH AVENUE WEST
BRADENTON, FL 34205 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: CARBALLO-FIGUEROA, MAYRA T
Address: HERCULES # 2087 APOLO
City-St-Zip: GUAYNABO, PR 00969 US

Title: VP
Name: FIGUEROA-RIVERA, CARLOS I
Address: PO BOX 30475
City-St-Zip: SAN JUAN, PR 00929 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: MAYRA T. CARBALLO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date