2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000096758

Entity Name: GUARDSIGHT SECURITY SERVICES INC.

FILED Aug 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8700 SW 133 AVE RD SUITE 418 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

16275 SW 88 ST SUITE 137 MIAMI, FL 33196

FEI Number: 80-0767661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOCANEGRA, EDUARDO J PALMA, PERCY A 16275 SW 88 ST SUITE 137 SUITE 137 MIAMI, FL 33196 US PALMA, PERCY A 16275 SW 88 ST SUITE 137 MIAMI, FL 33196 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: PERCY PALMA 08/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SECR

Name: PALMA, PERCY A

Address: 8700 SW 133 AVE RD SUITE 418

City-St-Zip: MIAMI, FL 33183

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: PERCY PALMA SECR 08/14/2012