

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000011720

FILED
Dec 07, 2011
Secretary of State

Entity Name: NAVARRO SECURITY GROUP, INC.

Current Principal Place of Business:

1341 SW 21 TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1341 SW 21 TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0470496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, SHARRON
1341 SW 21ST TERRACE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SORRENTINO, LOUIS R
1341 SW 21ST TERRACE
FORT LAUDERDALE, FL 33312 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: LOUIS SORRENTINO

12/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DIBBS, JOSEPH M
Address: 1341 S.W. 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PD
Name: HERNANDEZ, RAFAEL
Address: 1341 S.W. 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: COO
Name: SORRENTINO, LOUIS R
Address: 1341 S.W. 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SEC
Name: NAVARRO, SHARRON
Address: 1341 S.W. 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LOUIS SORRENTINO

COO

12/07/2011

Electronic Signature of Signing Officer or Director

Date