

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013549

FILED
Apr 18, 2012
Secretary of State

Entity Name: NUMBER ONE IN RADIO ALARMS, INC.

Current Principal Place of Business:

96 WEST 21 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

96 WEST 21 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0380548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS
866 EAST 26 STREET
HIALEAH, FL 33013 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: DIAZ, LUIS
Address: 866 EAST 26TH ST
City-St-Zip: HIALEAH, FL 33013

Title: V
Name: DIAZ, LUIS JR
Address: 841 EAST 26TH ST
City-St-Zip: HIALEAH, FL 33013

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: LUIS DIAZ

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date