

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000006161

FILED
Aug 07, 2009
Secretary of State**Entity Name:** WORLD SECURITY & ELECTRIC, INC.**Current Principal Place of Business:**7963 N.W. 14 STREET
DORAL, FL 33126**New Principal Place of Business:****Current Mailing Address:**7963 N.W. 14 STREET
DORAL, FL 33126**New Mailing Address:****FEI Number:** 65-0385181**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SERRANO, GLADYS
7963 N.W. 14 STREET
DORAL, FL 33126 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: PD () Delete
Name: SERRANO, GLADYS
Address: 7963 N.W. 14 STREET
City-St-Zip: DORAL, FL 33126 US

Title: VTD () Delete
Name: SERRANO, RICARDO
Address: 7963 N.W. 14 STREET
City-St-Zip: DORAL, FL 33126 US

Title: VTD () Delete
Name: CABELLO, LUIS
Address: 7963 N.W. 14 STREET
City-St-Zip: DORAL, FL 33126 US

Title: CEO (X) Delete
Name: SERRANO, SANTIAGO
Address: 7963 N.W. 14 ST
City-St-Zip: DORAL, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLADYS SERRANO

PT

08/07/2009

Electronic Signature of Signing Officer or Director_____
Date