2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006931

City-St-Zip:

Entity Name: CITY FIRE ALARMS, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7963 N.W. 14 STREET DORAL, FL 33126 **Current Mailing Address: New Mailing Address:** 7963 N.W. 14 STREET DORAL, FL 33126 FEI Number: 65-0385182 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: SERRANO, GLADYS 7963 N.W. 14 STREET DORAL, FL 33126 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTD () Delete Title: () Change () Addition SERRANO, GLADYS Name: Name: 7963 N.W.14 STREET Address: Address: City-St-Zip: DORAL, FL 33126 US City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: CABELLO, LUIS Name: 6255 SW 129 PL #2206 Address: Address: MIAMI, FL 33183 City-St-Zip: City-St-Zip: () Delete Title: Title: VPS () Change () Addition SERRANO, RICARDO Name: Name: 7963 N.W. 14 ST Address: Address: City-St-Zip: DORAL, FL 33126 City-St-Zip: Title: () Delete Title: CEO () Change (X) Addition SERRANO, SANTIAGO Name: Name: Address: Address: 7963 N.W. 14 ST

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.

City-St-Zip:

DORAL, FL 33126

SIGNATURE: GLADYS SERRANO PD 04/29/2008