

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000084300

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Entity Name:** SQUARE ONE SECURITY PRODUCTS, INC.

**Current Principal Place of Business:**

12370 S.W. 130 ST  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12370 S.W. 130 ST  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 65-0459366

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CARDENAL, JAVIER  
12370 S.W. 130 ST  
MIAMI, FL 33186 US

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

CARDENAL, MARIA ELENA  
12370 S.W. 130 ST  
MIAMI, FL 33186 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:** MARIA ELENA CARDENAL

01/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CARDENAL, MARIA ELENA  
**Address:** 12370 S.W. 130 ST  
**City-St-Zip:** MIAMI, FL 33186

**Title:** S  
**Name:** CARDENAL, MARTIN  
**Address:** 12370 S.W. 130 ST  
**City-St-Zip:** MIAMI, FL 33186

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:** MARIA ELENA CARDENAL

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date