2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

SIGNATURE:

Sep 15, 2004 8:00 am DOCUMENT # P94000064352 Secretary of State 09-15-2004 90003 024 ***550.00 MIAMI SECURITY SYSTEM INC. Principal Place of Business Mailing Address 7451 S.W. 161 PLACE P.O. BOX 832272 24085417 **MIAMI FL 33193** MIAMI FL 33193 2. Principal Place of Business 3. Mailing Address sa me Same Suite, Apt. #, etc CR2E034 (4/04) City & State 4. FEI Number Applied For City & State 65-0558239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEREZ, JUAN CARLOS 7451 S.W. 161 PLACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33193** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prin (NOTE: Registered Agent signature required when reinstating) name of registered agent and title if app FILE NOW!! FEE IS \$550.00 \$.607,193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition TITLE □ Delete TITLE PEREZ, JUAN CARLOS NAME NAME STREET ADDRESS 7451 S.W. 161 PLACE STREET ADDRESS CITY - ST- ZIP MIAMI FL 33193 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED