2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

FILED DOCUMENT # P94000064352 Feb 14, 2007 08:00 AM **Secretary of State** MIAMI SECURITY SYSTEM INC. Principal Place of Business Mailing Address P.O. BOX 832272 MIAMI FL 33193 7451 S.W. 161 PLACE **MIAMI FL 33193** 2. Principal Place of Business - No P.O Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 65-0558239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, JUAN CARLOS Street Address (P.O. Box Number is Not Acceptable) 7451 S.W. 161 PLACE MIAMI FL 33193 Zip Code 8. The above named entity submits this statement for the purpose of changing/is/registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Ú SIGNATURE Signature, typed or printed rianie or legistered agent and title if applicable (NOTE: Registared Age of signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TOTLE ☐ Change Addition PEREZ, JUAN CARLOS NAME NAME 7451 S.W. 161 PLACE STREET ADDRESS STREET ADDRESS *U*000000634829 **MIAMI FL 33193** CITY-ST-ZIP CITY-ST-ZIP -005 150.00 IIILE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HILL Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-SI-7IP THLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 7IP TITLE Delete IILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 trusted 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 apragrees, with all prijer like compowered.