

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003119

Entity Name: ZONE 1 SECURITY SYSTEMS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7803 SW 91 AVE
MIAMI, FL 33173

New Principal Place of Business:

9464 SW 126 TERRACE
MIAMI, FL 33176

Current Mailing Address:

P O BOX 557828
MIAMI, FL 33255

New Mailing Address:

FEI Number: 65-0551442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAR, ROMEL
7803 SW 91 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VIVAR, ROMEL
9464 SW 126 TERRACE
MIAMI, FL 33176 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: ROMEL VIVAR

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIVAR, ROMEL
Address: P O BOX 557828
City-St-Zip: MIAMI, FL 33255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROMEL VIVAR

PS

04/21/2009

Electronic Signature of Signing Officer or Director

Date