

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003119

FILED
Apr 12, 2012
Secretary of State

Entity Name: ZONE 1 SECURITY SYSTEMS, INC.

Current Principal Place of Business:

9464 SW 126 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

9745 SW 72ND STREET
217
MIAMI, FL 33173

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
9464 SW 126 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VIVAR, ROMEL
9745 SW 72ND STREET
217
MIAMI, FL 33173 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

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: ROMEL VIVAR

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04/12/2012

Electronic Signature of Signing Officer or Director

Date