

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000023198 (1)

1. Corporation Name

AAA GLOBAL SECURITY ENTERPRISES INC.



Principal Place of Business

3901 N.W. 12TH TERRACE
MIAMI FL 33126

Mailing Address

3901 N.W. 12TH TERRACE
MIAMI FL 33126

2. Principal Place of Business

2a. Mailing Address

21 1800 SW 27th Ave

26 1800 SW 27th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite #602

27 #602

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Country

Zip

Country

24 33145

25 U.S.A.

29 33145

30 U.S.A.

9. Name and Address of Current Registered Agent

CARDOSO, JORGE F
3901 N.W. 12TH TERRACE
MIAMI FL 33126

3. Date Incorporated or Qualified

03/22/1995

3a. Date of Last Report

4. FEI Number

65-0565605

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

Jorge F. Cardoso

82 Street Address (P.O. Box is not acceptable)

1800 SW 27th Ave #602

83

84 City

Miami

FL

85 Zip Code

33145

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jorge F. Cardoso

(NOTE: Registered Agent signature required when incorporation)

3/21/96

12. OFFICERS AND DIRECTORS

TITLE		☐ DELETE
NAME	CARDOSO, JORGE F	
STREET ADDRESS	3901 N.W. 12TH TERRACE	
CITY - ST - ZIP	MIAMI FL 33126	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☒ Addition
1.2 NAME	Alonso, Jorge	
1.3 STREET ADDRESS	1800 SW 27th Ave #602	
1.4 CITY - ST - ZIP	Miami, FL 33145	
2.1 TITLE		☐ Change ☒ Addition
2.2 NAME	Rodriguez, Pedro	
2.3 STREET ADDRESS	1800 SW 27th Ave #602	
2.4 CITY - ST - ZIP	Miami, FL 33145	
3.1 TITLE		☐ Change ☒ Addition
3.2 NAME	Cardoso, Jorge F.	
3.3 STREET ADDRESS	1800 SW 27th Ave #602	
3.4 CITY - ST - ZIP	Mia, FL 33145	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jorge F. Cardoso

Jorge F. Cardoso

3/21/96

444-7990

CR2E034 (12/95)

4-4-96