

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038356

Entity Name: ALARMAX INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

19411 NW 7 STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 825901
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 65-0608707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NIDIA ELENA
19411 NW 7 STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MARTINEZ, ANDRE
Address: 19411 NW 7 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V
Name: MARTINEZ, NIDIA ELENA
Address: 19411 NW 7 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: ANDRE MARTINEZ

PRES

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date