

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023185

Entity Name: USA K9 SECURITY, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

13550 S.W. 99TH CT.
MIAMI, FL 331736117

New Principal Place of Business:

Current Mailing Address:

13550 S.W. 99TH CT.
MIAMI, FL 331736117

New Mailing Address:

FEI Number: 65-0662359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROENZA, MARIA E
13550 S.W. 99TH CT.
MIAMI, FL 331736117 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: PRES
Name: PROENZA, MARIA ELENA
Address: 13550 S.W. 99TH CT.
City-St-Zip: MIAMI, FL 33173

Title: DS
Name: PROENZA, MARIA E
Address: 13550 S.W. 99TH CT.
City-St-Zip: MIAMI, FL 33173

Title: VIC
Name: JORGE, PROENZA F
Address: 13550 SW 99 CT
City-St-Zip: MIAMI, FL 33176

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: MARIA ELENA PROENZA

PRES

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date