

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047455

FILED
Jan 20, 2012
Secretary of State

Entity Name: SYSTEM OF SECURITY SERVICE INC.

Current Principal Place of Business:

15122 S.W. 149TH COURT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD PMB 203
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0669286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MAURIEL
15122 S.W. 149TH COURT
MIAMI, FL 33196 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: VPD
Name: FERNANDEZ, MAURIEL
Address: 15122 S.W. 149TH ST.
City-St-Zip: MIAMI, FL 33196

Title: PD
Name: FERNANDEZ, MANUEL
Address: 15122 S.W. 149TH CT.
City-St-Zip: MIAMI, FL 33196

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: MANUEL FERNANDEZ

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date