

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071327

FILED
Jan 03, 2012
Secretary of State

Entity Name: CHI ALARMS, INC.

Current Principal Place of Business:

14070 NW 82ND AVE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14070 NW 82ND AVE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0696016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, RENE
70 WEST 52ND STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CHI, RENE MR.
70 WEST 52ND STREET
HIALEAH, FL 33012 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: RENE CHI

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHI, RENE MR.
Address: 70 WEST 52ND STREET
City-St-Zip: HIALEAH, FL 33012

Title: O
Name: CHI, BRUCE A VP
Address: 16874 NW 89 CT
City-St-Zip: MIAMI LAKES, FL 33018

Title: O
Name: CHI, LINA TRE
Address: 70 WEST 52ND ST
City-St-Zip: HIALEAH, FL 33012

Title: O
Name: CHI, CRISTINA S SEC
Address: 16117 KINGSMOOR WAY
City-St-Zip: MIAMI LAKES, FL 33014

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: RENE CHI

MR

01/03/2012

Electronic Signature of Signing Officer or Director

Date