

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015560

Entity Name: SKYLIGHT SECURITY SYSTEMS, INC.

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

12925 SW 132 ST  
5A  
MIAMI, FL 33186

## New Principal Place of Business:

12925 SW 132 ST  
5A  
MIAMI, FL 331866295

## Current Mailing Address:

12925 SW 132 ST  
5A  
MIAMI, FL 33186

## New Mailing Address:

12925 SW 132 ST  
5A  
MIAMI, FL 331866295

FEI Number: 65-0732148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TORRES, GUILLERMO S  
9810 SW 50 ST  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

TORRES, GUILLERMO JR  
15458 S W 172 ST  
MIAMI, FL 33187 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: GUILLERMO TORRES JR

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TORRES, GUILLERMO S  
Address: 9810 S.W. 50TH ST  
City-St-Zip: MIAMI, FL 33165

Title: V (X) Delete  
Name: GUILLERMO, TORRES JR  
Address: 9810 SW 50TH ST  
City-St-Zip: MIAMI, FL 33165

Title: S (X) Delete  
Name: TORRES, SADY  
Address: 9810 SW 50 ST  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TORRES, GUILLERMO JR  
Address: 15458 S W 172 ST  
City-St-Zip: MIAMI, FL 33187

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO TORRES JR

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date