

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033858

FILED
Jul 08, 2008
Secretary of State

Entity Name: INTER ISLAND SECURITY, INC.

Current Principal Place of Business:

1393 SW 1ST
400
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 350312
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 65-0746952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, JERRY
850 N MIAMI AVE
MIAMI, FL 33165 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUILAR, JERRY
Address: P O BOX 350312
City-St-Zip: MIAMI, FL 33135

Title: T () Delete
Name: ARMESTO, ELADIO III
Address: 16108 NW 67TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERRY AGUILAR

D

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date