

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041504

FILED
Apr 14, 2011
Secretary of State

Entity Name: WARRIOR SECURITY SYSTEMS, INC.

Current Principal Place of Business:

245 S.W. 48TH AVENUE
MIAMI, FL 33134 US

New Principal Place of Business:

4350 SW 1 ST
MIAMI, FL 33134 US

Current Mailing Address:

245 S.W. 48TH AVENUE
MIAMI, FL 33134 US

New Mailing Address:

4350 SW 1 ST
MIAMI, FL 33134 US

FEI Number: 65-0751603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRERO, CARLOS
245 S.W. 48TH AVENUE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GUERRERO, CARLOS
4350 S.W. 1 ST
MIAMI, FL 33134 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: CARLOS GUERRERO

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GUERRERO, CARLOS
Address: 4350 S.W. 1 ST
City-St-Zip: MIAMI, FL 33134

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: CARLOS GUERRERO

P/D

04/14/2011

Electronic Signature of Signing Officer or Director

Date