

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056554

FILED
Apr 22, 2009
Secretary of State

Entity Name: MECHANICAL SECURITY CONTROLS CORP.

Current Principal Place of Business:

7505 N.W. 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7509 N.W. 36TH STREET
MIAMI, FL 33166

Current Mailing Address:

7505 N.W. 36TH STREET
MIAMI, FL 33166

New Mailing Address:

7509 N.W. 36TH STREET
MIAMI, FL 33166

FEI Number: 65-0796323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMON, MAURICIO
9190 SW 61 CT
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALMON, MAURICIO
Address: 9190 SW 61 CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SALMON, MAURICIO
Address: 9190 SW 61 CT
City-St-Zip: MIAMI, FL 33156

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: MAURICIO SALMON

MR

04/22/2009

Electronic Signature of Signing Officer or Director

Date