

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068467

FILED
Apr 17, 2008
Secretary of State

Entity Name: METRO DADE SECURITY SYSTEM, INC.

Current Principal Place of Business:

13816 SW 142 AVENUE
UNIT 31
MIAMI, FL 33186

New Principal Place of Business:

New Mailing Address:

13816 SW 142 AVENUE
UNIT 31
MIAMI, FL 33186

Current Mailing Address:

P.O.BOX 771046
MIAMI, FL 33177

FEI Number: 65-0772499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO A
15825 SW 138TH TERRACE
MIAMI, FL 33196 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: P () Delete
Name: MARTINEZ, ROBERTO A
Address: 15825 SW 138TH TER
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: QUINTEIRO, ESTHER
Address: 740 NW 25TH AVENUE APT 314
City-St-Zip: MIAMI, FL 33125

Title: S () Delete
Name: CABELLO, LUIS
Address: 18022 SW 144 CT
City-St-Zip: MIAMI, FL 33177

Title: F (X) Delete
Name: MARTINEZ, DORYS M
Address: 15825 SW 138TH TER
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CABELLO, LUIS
Address: 18022 SW 144 CT
City-St-Zip: MIAMI, FL 33177

Title: F (X) Change () Addition
Name: MARTINEZ, DORYS
Address: 1525 NW 19 TER APT 4
City-St-Zip: MIAMI, FL 33125

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: DORYS MARTINEZ

CFO

04/17/2008

Electronic Signature of Signing Officer or Director

Date