

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068467

FILED
Apr 28, 2011
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:

Current Mailing Address:

13816 SW 142 AVENUE
UNIT 31
MIAMI, FL 33186

New Mailing Address:

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:

MARTINEZ, DORYS M
15825 SW 138TH TERRACE
MIAMI, FL 33196 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: DORYS M MARTINEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTINEZ, DORYS M
Address: 1525 NW 19TH TER APT #4
City-St-Zip: MIAMI, FL 33125

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

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: DORYS M MARTINEZ

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date