

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000068467

**FILED**  
**Jul 19, 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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ALBERNI, CABALLERO & CASTELLANOS LLP  
4649 PONCE DE LEON BLVD  
SUITE 404  
CORAL GABLES, FL 33146 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: PEDRO ALBERNI

07/19/2011

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

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 MARTINEZ

CEO

07/19/2011

Electronic Signature of Signing Officer or Director

Date