

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010626

FILED
Apr 15, 2009
Secretary of State

Entity Name: DELTA ALARM PRODUCTS, INC.

Current Principal Place of Business:

7165 S.W. 44 STREET
MIAMI, FL 33155

New Principal Place of Business:

4022 SW 154 COURT
MIAMI, FL 33185

Current Mailing Address:

7165 S.W. 44 STREET
MIAMI, FL 33155

New Mailing Address:

4022 SW 154 COURT
MIAMI, FL 33185

FEI Number: 65-0829380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSE, TORRES A
7165 S.W. 44 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JOSE, QUINTERO
4022 SW 154 COURT
MIAMI, FL 33185 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: JOSE QUINTERO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, JOSE A
Address: 7165 S.W. 44 STREET
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: QUINTERO, MARTA
Address: 7165 S.W. 44 STREET
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: QUINTERO, ANGELA
Address: 7165 S.W. 44 STREET
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, JOSE
Address: 4022 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: TORRES, JOSE
Address: 4022 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

Title: T (X) Change () Addition
Name: QUINTERO, MARTA
Address: 4022 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

Title: S () Change (X) Addition
Name: QUINTERO, ANGELA
Address: 4022 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

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: JOSE QUINTERO

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date