

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Nov 01, 2010
Secretary of State

Entity Name: DELTA ALARM PRODUCTS, INC.

Current Principal Place of Business:

4022 SW 154 COURT
MIAMI, FL 33185

New Principal Place of Business:

13350 SW 131 STREET
101
MIAMI, FL 33186

Current Mailing Address:

4022 SW 154 COURT
MIAMI, FL 33185

New Mailing Address:

13350 SW 131 STREET
101
MIAMI, FL 33186

FEI Number: 65-0829380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTERO, JOSE E
Address: 4022 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: TORRES, JOSE A
Address: 4022 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

Title: T
Name: QUINTERO, MARTA
Address: 4022 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

Title: S
Name: QUINTERO, ANGELA
Address: 4022 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

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: JOSE E. QUINTERO

PRES

11/01/2010

Electronic Signature of Signing Officer or Director

Date