

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024533

FILED
Apr 01, 2011
Secretary of State

Entity Name: TOP SECURITY SYSTEMS, INC.

Current Principal Place of Business:

3015 GRAN AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 278526
MIRAMAR, FL 33027

New Mailing Address:

11300 SW 13 ST.
APT. 102
PEMBROKE PINES, FL 33025

FEI Number: 65-0908052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULOAGA, HENRY
11300 S.W. 13 STREET
APT. 102
PEMBROKE PINES, FL 33025 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: D
Name: ZULOAGA, ANA
Address: 11300 S.W. 13 STREET, APT. 102
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: ZULOAGA, MARIA
Address: 897 NW 167 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: ZULOAGA, RYNA
Address: 11300 S.W. 13 STREET, APT. 102
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V
Name: ZULOAGA, HENRY
Address: 11300 SW 13 ST APT 102
City-St-Zip: PEMBROKE PINES, FL 33025

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: HENRY ZULOAGA

V

04/01/2011

Electronic Signature of Signing Officer or Director

Date