

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000024533

**Entity Name:** TOP SECURITY SYSTEMS, INC.

**FILED**  
**Jun 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3015 GRAN AVE  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

2835SW 27TH STREET  
MIAMI, FL 33133

**FEI Number:** 65-0908052

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PEREZ, SAMUEL  
11300 S.W. 13 STREET  
APT. 102  
PEMBROKE PINES, FL 33025 US

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

SOSA, LEONARDO D  
2835SW 27TH STREET  
MIAMI, FL 33133 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: SOSA LEONARDO D

06/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: SOSA, LEONARDO D  
Address: 2835SW 27TH STREET  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: RODRIGUEZ, MELINA  
Address: 2835SW 27TH STREET  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: RODRIGUEZ, VANESA  
Address: 2835SW 27TH STREET  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: RODRIGUEZ, LAURA  
Address: 2835SW 27TH STREET  
City-St-Zip: MIAMI, FL 33133

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: SOSA LEONARDO D

VP

06/28/2012

Electronic Signature of Signing Officer or Director

Date