

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10065

FILED
Apr 10, 2008
Secretary of State

Entity Name: FIRE AND SECURITY SYSTEMS SPECIALISTS, INC.

Current Principal Place of Business:

636 SW 31 AVE
FRONT
MIAMI, FL 331352746

New Principal Place of Business:

Current Mailing Address:

636 SW 31 AVE
FRONT
MIAMI, FL 331352746

New Mailing Address:

FEI Number: 65-0312036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, RODOLFO
4201 SW 85 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, RODOLFO MR.
4201 SW 85 AVE
MIAMI, FL 33155 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: RODOLFO GARCIA

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PMT () Delete
Name: GARCIA, ROLANDO
Address: 636 SW 31 AVENUE, FRONT
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROLANDO GARCIA

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date