

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V11540

Entity Name: C.F. ALARM INDUSTRY, INC.

FILED
Oct 09, 2012
Secretary of State

Current Principal Place of Business:

16400 SW 95TH AVENUE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560632
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0318955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS
16400 SW 95TH AVENUE
MIAMI, FL 33157 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: PD
Name: FERNANDEZ, CARLOS
Address: P.O. BOX 560632
City-St-Zip: MIAMI, FL 33256

Title: VP
Name: ENRIQUEZ, YUNIER
Address: 11780 SW 18 STREET APT #108
City-St-Zip: MIAMI, FL 33175 US

Title: TR
Name: RUEDA, BEATRIZ
Address: 7477 SW 82 STREET APT#C312
City-St-Zip: MIAMI, FL 33143 US

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: CARLOS FERNANDEZ

PD

10/09/2012

Electronic Signature of Signing Officer or Director

Date