

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUL -5 PM 1:07

DOCUMENT # V61388 (7)

1. Corporation Name

U.S. FEDERAL SECURITY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~4806 NW 7TH ST~~
~~MIAMI FL 33126~~

~~4806 NW 7TH ST~~
~~MIAMI FL 33126~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/02/1992

3a. Date of Last Report

03/02/1994

2. Principal Place of Business

21 221 S. W. 22nd. Avenue

2a. Mailing Address

26 221 S.W. 22nd. Avenue

Suite, Apt. #, etc.

22 SUITE 258

Suite, Apt. #, etc.

27 SUITE 258

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FLORIDA

Zip

24 33135

Country

25 U.S.A.

Zip

29 33135

Country

30 U.S.A.

4. FEI Number

65-0369778

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

~~CASTILLO, J.N.~~
~~4806 NW 7TH ST~~
~~MIAMI FL 33126~~

10. Name and Address of New Registered Agent

81 Name

ALFONSO ALBERTI

82 Street Address (P.O. Box Number is Not Acceptable)

221 S. W. 22nd. Avenue, Suite 258,

83

84 City

MIAMI, FLORIDA

FL

85 Zip Code

33135

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

[Signature]

[Signature]

6-27-95

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

CASTILLO, J.N.

STREET ADDRESS

4806 NW 7TH ST

CITY - ST - ZIP

MIAMI FL

TITLE

D

NAME

ALBERTI, ALFONSO

STREET ADDRESS

900 SW 1ST ST #306

CITY - ST - ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TIS 7/5/95

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

D - ULISES MIRANDA

135 North Shore Drive,
MIAMI BEACH, FL. 33141

D - NAZARIO HERNANDEZ.-

219 S. W. 10th. Street,
MIAMI, FLORIDA 33130

D - ANTONIO SANCHEZ,

3160 S. W. 25 Terrace,
MIAMI, FLORIDA 33135

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment to this annual report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
Alfonso Alberti

6-27-1995

DATE

(305)644-3434

TELEPHONE NUMBER