2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166442

Entity Name: S1 SECURITY GROUP INC

Current Principal Place of Business:

2665 S. BAYSHORE DR SUITE 220

COCONUT GROVE, FL 33133

Current Mailing Address:

P.O. BOX 56-5595 MIAMI, FL 33256

FEI Number: 20-1992277 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANYIE CONSULTING GROUP 6625 MIAMI LAKES DR MIAMI LAKES, FL 33014 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: LEO FRANYIE 04/30/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES

Name PALMA, ROLANDO E
Address P.O. BOX 56-5595
City-State-Zip: MIAMI FL 33256

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.

FILED Apr 30, 2015

Secretary of State

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