2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000089755

Entity Name: ULTIMATE ALARM SALES, CORP.

Current Principal Place of Business:

10330 NW 35 COURT MIAMI, FL 33147

Current Mailing Address:

10330 NW 35 COURT MIAMI. FL 33147

FEI Number: 47-2240569 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARENCIBIA, FELIX G 10330 NW 35 COURT MIAMI, FL 33147 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2015

Secretary of State

CC5357405886

Officer/Director Detail:

Title P,VP

Name ARENCIBIA, FELIX G
Address 10330 NW 35 COURT
City-State-Zip: MIAMI FL 33147

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: FELIX G ARENCIBIA

PRESIDENT

04/29/2015