2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012420

Entity Name: COUNTRY CLUB OF MIAMI ESTATES SECURITY, INC.

FILED
Mar 20, 2015
Secretary of State
CC6027365938

Current Principal Place of Business:

6751 GUY DEL RUSSO PARKWAY HIALEAH. FL 33015

Current Mailing Address:

6751 GUY DEL RUSSO PARKWAY HIALEAH, FL 33015

FEI Number: 65-0828890 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'DELL, ANA 6751 GUY DEL RUSSO PARKWAY HIALEAH, FL 33015 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

Officer/Director Detail:

Title PD Title VTD

Name PACEY, LARRY Name RIZO, ALEX

Address 6751 GUY DEL RUSSO PARKWAY Address 6751 GUY DEL RUSSO PARKWAY

City-State-Zip: HIALEAH FL 33015 City-State-Zip: HIALEAH FL 33015

Title SD

Name CRUZ, ORALIA E

Address 6751 GUY DEL RUSSO PKWY

City-State-Zip: HIALEAH FL 33015

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: LARRY PACEY PRESIDENT 03/20/2015