

2016 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: 45-4209734

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PALMA, ROLANDO E
8330 NW 56 STREET
DORAL, FL 33166 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: ROLANDO E PALMA

04/08/2016

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.

SIGNATURE: ROLANDO E PALMA

P

04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date