

**2023 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:**

1645 NW 79TH AVE  
DORAL, FL 33126 US

**FEI Number:** 45-4209734

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

MATHIS LAW GROUP  
515 E. LAS OLAS BLVD  
SUITE 120  
FORT LAUDERDALE, FL 33301 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:** BRIAN K. MATHIS

04/11/2023

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

PRESIDENT

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date