

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599545

FILED
May 01, 2007
Secretary of State

Entity Name: DADE FEDERAL SECURITY INC.

Current Principal Place of Business:

9370 S.W. 72 STREET
A-200
MIAMI, FL 33173 US

New Principal Place of Business:

12600 SW 120 ST
SUITE 110
MIAMI, FL 33186 US

Current Mailing Address:

9370 S.W. 72 STREET
A-200
MIAMI, FL 33173 US

New Mailing Address:

12600 SW 120 ST
SUITE 110
MIAMI, FL 33186 US

FEI Number: 59-1880429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, ALELI, L
9370 S.W. 72 STREET
A-200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PUIG, ALELI, L
12600 SW 120 ST
SUITE 110
MIAMI, FL 33186 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PUIG, ALELI L.,
Address: 9370 S.W. 72 STREET, A-200
City-St-Zip: MIAMI, FL

Title: VPDT () Delete
Name: PUIG, RODOLFO F
Address: 9370 SW 72 ST A-200
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PUIG, ALELI L.,
Address: 12600 SW 120 ST, SUITE 110
City-St-Zip: MIAMI, FL 33186

Title: VPDT (X) Change () Addition
Name: PUIG, RODOLFO F
Address: 12600 SW 120 ST, SUITE 110
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODOLFO PUIG

VPDT

05/01/2007

Electronic Signature of Signing Officer or Director

Date