

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 13, 2009
Secretary of State**

DOCUMENT# L81833

Entity Name: DELAD SECURITY, INC.

Current Principal Place of Business:

6073 N.W. 167TH STREET
SUITE C-10
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52-1223
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0201968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIHUR, WILLIAM J ESQ
CAIN & SNIHUR
1550 N.E. MIAMI GARDENS DR., SUITE 304
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AKANNI, ADEOLA M
Address: 6073 N.W. 167TH STREET SUITE # C-10
City-St-Zip: MIAMI LAKES, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: AKINDUTIRE, OLABODE A V. PRESI
Address: 6073 N.W 167TH STREET SUITE C-10
City-St-Zip: MIAMI, FL 33015

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: ADEOLA AKANNI

PRES

07/13/2009

Electronic Signature of Signing Officer or Director

Date