

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L81833

**FILED
Jan 29, 2010
Secretary of State**

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:

1773 NW 17TH AVENUE
OPALOCKA, FL 33054 US

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:

DAVID M. GARVIN, P.A.
200 SOUTH BISCAYNE BLVD,
3150
MIAMI, FL 33131 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
Name: AKANNI, ADEOLA M
Address: 1773 NW 17TH AVENUE
City-St-Zip: OPALOCKA, FL 33054

Title: SECT
Name: AKANNI, ADEOLA M
Address: 1773 17TH AVENUE
City-St-Zip: OPALOCKA, FL 33054

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: ADEOLA AKANNI

PRES

01/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date