

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029963

FILED
Feb 12, 2004
Secretary of State

Entity Name: INFOSEC LATIN AMERICA, INC.

Current Principal Place of Business:

3260 NW 23 AVE
STE 1200 E
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3260 NW 23 AVE
STE 1200 E
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1010139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTOS, ENNID
3260 NW 23 AV.
SUITE 1200E
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

BUSTOS, ENNIO
3260 NW 23 AV.
SUITE 1200E
POMPANO BEACH, FL 33069

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: ENNIO BUSTOS

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEAL, LUIS
Address: 1117 NW 97 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: BUSTOS, ENNID
Address: 1313 ST TROPEZ CIRCLE 1511
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSTOS, AMNERIS
Address: 482 TALAVERA RD.
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: BUSTOS, ENNIO
Address: 482 TALAVERA RD.
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ENNIO BUSTOS

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date