

P020000 46708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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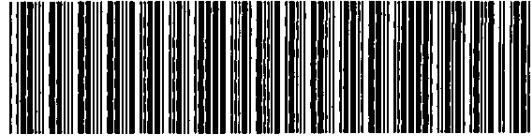
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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1-11-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H&I Security and Protection Svc, Inc
Name of Corporation

DOCUMENT NUMBER: P02000046708

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oscar Oconor
Name of Contact Person


Firm/Company

27501 South Dixie Hwy suite 205
Address

Homestead FL 33032
City/State and Zip Code

Loce 4378@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oscar Oconor at (786) 301-8240
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: H&I Security & Protection Svc, Inc.
2. The principal office address: 27501 South Dixie Hwy suite #205
Homestead FL 33032
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/29/2002 Document number: PO2000046708

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Humberto L. ILLA
27501 South Dixie Highway Svc
Homestead FL 33032

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Oscar Oconor
27501 South Dixie Hwy suite 205
P.O. Box NOT acceptable
Homestead FL 33032

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Humberto L. ILLA
Signature of an officer or director

Humberto L. ILLA President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

01/05/2012
Date

If signing on behalf of an entity:

H&I Security & Protection Svc, Inc
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314