2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117238

Entity Name: BUREAU SECURITY CONSULTING CORP.

AVENIDA LA HERAS 2036 PISO 1 DEPT B

BUENOS AIRES, ARGENT. 1120,

Address:

City-St-Zip:

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9032 NW 12TH STREET MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 9032 NW 12TH STREET MIAMI, FL 33172 FEI Number: 54-2137333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCES, GASPAR 9032 NW 12TH STREET MIAMI, FL 33172 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEVY ABAD, HECTOR DANIEL Name: Name: AVENIDA LA HERAS 2036 PISO 1 DEPT B Address: Address: City-St-Zip: BUENOS AIRES, ARGENT. 1120, City-St-Zip: Title: () Delete Title: () Change () Addition Name: PORCUETTI, SANDRA CLAUDIA Name:

Address:

City-St-Zip:

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: HECTOR DANIEL LEVY P 04/23/2004