

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117238

FILED
Apr 17, 2009
Secretary of State

Entity Name: BUREAU SECURITY CONSULTING CORP.

Current Principal Place of Business:

9032 NW 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

9032 NW 12TH STREET
DORAL, FL 33172

Current Mailing Address:

9032 NW 12TH STREET
MIAMI, FL 33172

New Mailing Address:

9032 NW 12TH STREET
DORAL, 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:

GARCES, GASPAR
9032 NW 12TH STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GARCES, GASPAR
9032 NW 12TH STREET
DORAL, FL 33172 US

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: GASPAR GARCES

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVY ABAD, HECTOR DANIEL
Address: AVENIDA LA HERAS 2036 PISO 1 DEPT B
City-St-Zip: BUENOS AIRES, ARGENT. 1120,

Title: VD () Delete
Name: PORCUETTI, SANDRA CLAUDIA
Address: AVENIDA LA HERAS 2036 PISO 1 DEPT B
City-St-Zip: BUENOS AIRES, ARGENT. 1120,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL LEVY

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date