

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117238

FILED
Feb 17, 2011
Secretary of State

Entity Name: BUREAU SECURITY CONSULTING CORP.

Current Principal Place of Business:

9032 NW 12TH STREET
DORAL, FL 33172

New Principal Place of Business:

10913 NW 30 STREET
SUITE 100
DORAL, FL 33172

Current Mailing Address:

9032 NW 12TH STREET
DORAL, FL 33172

New Mailing Address:

10913 NW 30 STREET
SUITE 100
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
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GARCES, GASPAR
10913 NW 30 STREET
SUITE 100
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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: HECTOR DANIEL LEVY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date