2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117238

Entity Name: BUREAU SECURITY CONSULTING CORP.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10913 NW 30 STREET SUITE 100 DORAL, FL 33172

Current Mailing Address: 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: Name and Address of New Registered Agent:

GARCES, GASPAR GARCES, MARIA E
10913 NW 30 STREET 10913 NW 30 STREET
SUITE 100 SUITE 100
DORAL, FL 33172 US 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: MARIA EUGENIA GARCES 04/30/2012

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: DANIEL LEVY PRES 04/30/2012