

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103422

Entity Name: D-FORCE SECURITY CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1645 SW 122 AVENUE
5
MIAMI, FL 33175

New Principal Place of Business:

3027 SW 107 AVENUE
MIAMI, FL 33165

Current Mailing Address:

1645 SW 122 AVENUE
5
MIAMI, FL 33175

New Mailing Address:

3027 SW 107 AVENUE
MIAMI, FL 33165

FEI Number: 20-3549901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, JOSE
1645 SW 122 AVENUE
5
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SALAS, JOSE
3027 SW 107 AVENUE
MIAMI, FL 33165 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILLIERY, YUCEPE
Address: 1645 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: SALAS, JOSE
Address: 1645 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PILLIERY, YUCEPE
Address: 3027 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: SALAS, JOSE
Address: 3027 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33165

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: JOSE SALAS

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date