

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000043488

FILED
Sep 13, 2012
Secretary of State

Entity Name: H.R. & SECURITY CONSULTANT, CORP.

Current Principal Place of Business:

10127 NW 55 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10127 NW 55 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-4710732 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BORROTO, ODALIS
10127 NW 55 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RANGEL, LAZARO N JR.
10127 NW 55 TERRACE
MIAMI, FL 33178 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: LAZARO RANGEL 09/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: RANGEL, LAZARO N JR.
Address: 10127 NW 55 TERRACE
City-St-Zip: MIAMI, FL 33178

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: LAZARO RANGEL DIR. 09/13/2012

Electronic Signature of Signing Officer or Director Date