

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136412

FILED
Apr 17, 2011
Secretary of State

Entity Name: DELL SECURITY SERVICE, INC.

Current Principal Place of Business:

2050 NORTHWEST 70 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2050 NORTHWEST 70 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 22-3945017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MOLLINEDO, ELVIS
Address: 2050 NORTHWEST 70 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: V
Name: MOLLINEDO, FELIX O
Address: 2050 NORTHWEST 70 AVENUE
City-St-Zip: MIAMI, FL 33122

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: ELVIS MOLLINEDO

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date