

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045772

FILED
Apr 25, 2011
Secretary of State

Entity Name: DELTA STAR SECURITY CORP.

Current Principal Place of Business:

10921 SW 181ST TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

2853 NW 7 ST
MIAMI, FL 33125 US

Current Mailing Address:

10921 SW 181ST TERRACE
MIAMI, FL 33157 US

New Mailing Address:

2853 NW 7 ST
MIAMI, FL 33125 US

FEI Number: 20-8881773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, EDUARDO
10921 SW 181ST TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ESCOBAR, EDUARDO
5961 SW 7 ST
MIAMI, FL 33144 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ESCOBAR, EDUARDO
Address: 5961 SW 7 ST
City-St-Zip: MIAMI, FL 33144 US

Title: VPS
Name: IRIZARRY, FRANCISCO S
Address: 2205 SW 68 ST
City-St-Zip: MIAMI, FL 33155 US

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: EDUARDO ESCOBAR

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date