

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102380

Entity Name: DEL SECURITY CONSULTING, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1095 W 70 PLACE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1095 W 70 PLACE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 27-1535956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARCIA M
1460 NW 107 AVE, UNIT N
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DEL LLANO, MARCOS
1095 W 70 PLACE
HIALEAH, FL 33014 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: MARCOS DEL LLANO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEL LLANO, MARCOS
Address: 1095 W 70 PLACE
City-St-Zip: HIALEAH, FL 33014

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: MARCOS DE LLANO

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date