

P09000102380

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2012

HELENA ROMAELE
1256 WEST 76TH STREET
HIALEAH, FL 33014

SUBJECT: DEL SECURITY CONSULTING, INC
Ref. Number: P09000102380

We have received your document for DEL SECURITY CONSULTING, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file your document is \$35.

The registered-agent must sign accepting the designation.

PLEASE HAVE THE PRESIDENT TO SIGN THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 612A00023162

RECEIVED
12 SEP 26 AM 8:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Del Security Consulting, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000102300

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Helena Romaele

Name of Contact Person

Firm/Company

1256 W. 76 St.

Address

Hialeah, FL 33014

City/State and Zip Code

Tony_V@Bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Helena Romaele

Name of Contact Person

at (786) 367-0317

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Del Security Consulting, Inc
2. The principal office address: 1256 W 76 ST
Hialeah, FL 33014
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/22/09 Document number: P09000102380

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned: Marcos Del Llano

1095 W 70 Place

Hialeah, FL 33014

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Helena Romaele

1256 W 76 St.

P.O. Box NOT acceptable

Hialeah, FL 33014

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Helena Romaele

Signature of an officer or director

Helena Romaele, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 Helena Romaele

Signature of Registered Agent

8/30/12

Date

If signing on behalf of an entity:

Helena Romaele

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)