

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019560

FILED
Jul 30, 2012
Secretary of State

Entity Name: O S SECURITY COMPANY CORP

Current Principal Place of Business:

5257 CANNON WAY D
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5257 CANNON WAY D
WEST PALM BEACH, FL 33415

New Mailing Address:

880 MILLBRAE CT
5
WEST PALM BEACH, FL 33401

FEI Number: 27-2050008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE CPA PA
55 NE 5TH AVENUE
501
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SANTIAGO, OSCAR
880 MILLBRAE CT
5
WEST PALM BEACH, FL 33401 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: OSCAR SANTIAGO

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTIAGO, OSCAR
Address: 880 MILLBRAE CT
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST
Name: BACA, XIMENA
Address: 880 MILLBRAE CT
City-St-Zip: WEST PALM BEACH, FL 33401

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: OSCAR SANTIAGO

P

07/30/2012

Electronic Signature of Signing Officer or Director

Date