

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104072

FILED
Apr 30, 2012
Secretary of State

Entity Name: LATIN AMERICA SECURITY CONSULTING, INC.

Current Principal Place of Business:

C/O NELSON & ASSOCIATES CPA, P.A.
1867 N.W. 97TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O NELSON & ASSOCIATES CPA, P.A.
1867 N.W. 97TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-3986882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 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: P
Name: SEOANE, ROBERTO
Address: 3401 SW 137TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: ROBERTO SEOANE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date