

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047856

FILED
Mar 16, 2011
Secretary of State

Entity Name: TOTAL SECURITY CONSULTANTS, INC.

Current Principal Place of Business:

3900 NW 79TH AVENUE
825
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 NW 79TH AVENUE
825
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-0596649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, JOSE PD
3900 NW 79TH AVENUE
825
DORAL, FL 33166 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, D
Name: VERA, JOSE
Address: 3900 NW 79TH AVENUE, SUITE 825
City-St-Zip: DORAL, FL 33166

Title: D
Name: VERA, MYRIAM
Address: 3900 NW 79TH AVENUE, SUITE 825
City-St-Zip: DORAL, FL 33166

Title: D
Name: VERA, MYRIAM P
Address: 3900 NW 79TH AVENUE, SUITE 825
City-St-Zip: DORAL, FL 33166

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: JOSE VERA

P.D

03/16/2011

Electronic Signature of Signing Officer or Director

Date