

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166442

**FILED**  
**May 01, 2009**  
**Secretary of State**

**Entity Name:** HOMELAND SECURITY & INVESTIGATIONS INC

**Current Principal Place of Business:**

6801 NW 77TH AVE SUITE 306-C  
WESLEY CENTER  
MIAMI, FL 33166

**New Principal Place of Business:**

7100 NW 12 ST  
SUITE 200  
MIAMI, FL 33126

**Current Mailing Address:**

P.O. BOX 56-5595  
MIAMI, FL 33256

**New Mailing Address:**

FEI Number: 20-1992277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PALMA, ROLANDO E  
6801 NW 77TH AVE SUITE 306-C  
WESLEY CENTER  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

PALMA, ROLANDO E  
7100 NW 12 ST  
SUITE 200  
MIAMI, FL 33126 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: ROLANDO E PALMA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PALMA, ROLANDO E  
Address: P.O. BOX 56-5595  
City-St-Zip: MIAMI, FL 33256

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROLANDO E PALMA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date