

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051187

Entity Name: SECURE-REP. INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

AV CORRIENTES 465, PISO 10
BUENOS AIRES,
ARGENTINA, C1043AAE, XX

Current Mailing Address:

AV CORRIENTES 465, PISO 10
BUENOS AIRES,
ARGENTINA, C1043AAE, XX

New Principal Place of Business:

AV CORRIENTES 465, PISO 10
BUENOS AIRES,
ARGENTINA,, BS 1043AAE AR

New Mailing Address:

AV CORRIENTES 465, PISO 10
BUENOS AIRES,
ARGENTINA,, BS 1043AAE AR

FEI Number: 42-1772123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY
UNIT E4
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA CPA
7660 SW 83 COURT
MIAMI, FL 33143 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: CLAUDIA CZETYRKO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SABBATINI, CARLOS A
Address: LAVALLE 1634 PISO 11 DTO A
City-St-Zip: BUENOS AIRES ARGENTINA 1048, XX

Title: VP
Name: CARDOSO, ALEJANDRA M
Address: LAVALLE 1634 PISO 11 DTO A
City-St-Zip: BUENOS AIRES ARGENTINA 1048, XX

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: CARLOS SABBATINI

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date