2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000039301

Entity Name: SECURE WRAP OF MIAMI, INC.

FILED Jan 07, 2003 Secretary of State

4050 NW 29 ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

4050 NW 29 ST MIAMI, FL 33142

FEI Number: 65-0503112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VILLALON, RADAMES P DT 4050 NW 29 ST 4050 NW 29 ST MIAMI, FL 33142 WILALON, RADAMES P DT 4050 NW 29 ST MIAMI, FL 33142

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: RADAMES VILLAON 01/07/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD&T (X) Change () Addition Name: VILLALON, RADAMES Name: VILLALON, RADAMES

 Name:
 VILLALON, RADAMES
 Name:
 VILLALON, RADAMES

 Address:
 7114 SW 92 CT
 Address:
 7114 SW 92 CT

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

Title: SVD () Delete Title: () Change () Addition

 Name:
 RAMOS, ENRIQUE A
 Name:

 Address:
 8433 WOODMERE ST
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 City-St-Zip:

Title: TS (X) Delete Title: () Change () Addition

 Name:
 MINET M VILLALON,
 Name:

 Address:
 7114 SW 92CT
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RADAMES VILLALON PD&T 01/07/2003