2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098530

Entity Name: SECURITY TREND CORP.

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 SE 1ST STREET, SUITE 226 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

245 SE 1ST STREET, SUITE 226 MIAMI, FL 33131

FEI Number: 20-1308050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLAVIO, RUSSOWSKY
245 SE 1ST STREET, SUITE 214
MIAMI, FL 33131 US

FLAVIO, RUSSOWSKY
245 SE 1ST STREET, SUITE 226
MIAMI, FL 33131 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: FLAVIO RUSSOWSKY 01/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: P () Delete Title: () Change () Addition

Name: FLAVIO, RUSSOWSKY Name:
Address: 245 SE 1ST STREET, SUITE 226 Address:

Address: 243 SE 131 STREET, SUITE 226 Address:
City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 RUBENS, RUSSOWSKY
 Name:

 Address:
 245 SE 1ST STREET, SUITE 226
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: FLAVIO RUSSOWSKY PRES 01/23/2009