

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003405

Entity Name: AMERICASEC, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

14 NE 1ST AVENUE
SUITE 500
MIAMI, FL 331322406

New Principal Place of Business:

14 NE 1ST AVENUE
SUITE 500
MIAMI, FL 331322406 UN

Current Mailing Address:

14 NE 1ST AVENUE
SUITE 500
MIAMI, FL 331322406

New Mailing Address:

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

Name and Address of Current Registered Agent:

BENJAMIN, GUILLERMO
3717 OAK RIDGE LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CASYA BUSINESS SOLUTIONS, CORP.
3717 OAK RIDGE LANE
WESTON, FL 33331 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: PINA YADONISI

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERCO ELECTRICO THOR, S.A.
Address: 7720 SW 172 ST
City-St-Zip: PALMETTO BAY, FL 33157

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: GUILLERMO BENJAMIN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date