#### 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. 05/01/2015

SIGNATURE: L. SMEJDA

Entity Name: SECUREX INTERNATIONAL CORPORATION

**Current Principal Place of Business:** 

1717 N. BAYSHORE DRIVE 3139 MIAMI, FL 33132

# **Current Mailing Address:**

DOCUMENT# P08000075166

1602 ALTON ROAD 100 MIAMI BEACH, FL 33139

### FEI Number: 26-3574839

### Name and Address of Current Registered Agent:

EXEX INC. 1602 ALTON ROAD SUITE 100 MIAMI BEACH, FL 33139 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:

## Electronic Signature of Registered Agent

Officer/	Director Detail :	
Title	DDTS	

Title	DPTS	Title	VPAS
Name	SMEJDA, L.	Name	BOYTSOVA, M.
Address	1717 N. BAYSHORE DRIVE 3139	Address	1717 N. BAYSHORE DRIVE 3139
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132

# 2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### FILED May 01, 2015 Secretary of State CC8112349470

Certificate of Status Desired: Yes

SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Date