

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000075166

Entity Name: SECUREX INTERNATIONAL CORPORATION

Current Principal Place of Business:

1602 ALTON ROAD
100
MIAMI BEACH, FL 33139

Current Mailing Address:

1602 ALTON ROAD
100
MIAMI BEACH, FL 33139

FEI Number: 26-3574839

Certificate of Status Desired: Yes

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

Date

Officer/Director Detail :

Title DPTS
Name SMEJDA, L.
Address 100 SE 2ND STREET
2222
City-State-Zip: MIAMI FL 33131

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

Title DVPAS
Name NUH, A.
Address 1717 N. BAYSHORE DRIVE
3139
City-State-Zip: MIAMI FL 33132

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: L. SMEJDA

PRESIDENT

09/22/2015

Electronic Signature of Signing Officer/Director Detail

Date