2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075166

Entity Name: SECUREX INTERNATIONAL CORPORATION

FILED May 01, 2014 **Secretary of State** CC7887164905

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE

3139

MIAMI, FL 33132

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:

VPAS Title Title

SMEJDA, L. Name Name BOYTSOVA, M.

1717 N. BAYSHORE DRIVE 1717 N. BAYSHORE DRIVE Address Address 3139 3139

City-State-Zip: MIAMI FL 33132 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.