

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000032237

Entity Name: SECUCOL CORP

Current Principal Place of Business:

14 WOODDED OVERLOOK DR
TOMBALL, TX 77375

Current Mailing Address:

14 WOODDED OVERLOOK DR
TOMBALL, TX 77375 US

FEI Number: 88-2178365

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS INC
1395 BRICKELL AVE
SUITE 800
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DIAZ INFANTE, ADRIANA C
Address 14 WOODDED OVERLOOK DR
City-State-Zip: TOMBALL TX 77375

Title VP
Name MANCHEGO INFANTE, JOSE A
Address 14 WOODDED OVERLOOK DR
City-State-Zip: TOMBALL TX 77375

Title D
Name DIAZ, JORGE A
Address 14 WOODDED OVERLOOK DR
City-State-Zip: TOMBALL TX 77375

Title D
Name DIAZ INFANTE, SANDRA T
Address 14 WOODDED OVERLOOK DR
City-State-Zip: TOMBALL TX 77375

Title D
Name DIAZ INFANTE, GILMA P
Address 14 WOODDED OVERLOOK DR
City-State-Zip: TOMBALL TX 77375

Title D
Name DIAZ INFANTE, CLAUDIA A
Address 14 WOODDED OVERLOOK DR
City-State-Zip: TOMBALL TX 77375

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: DIAZ INFANTE , ADRIANA C

P

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date