2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039301

Entity Name: SECURE WRAP OF MIAMI, INC.

Current Principal Place of Business:

4050 NW 29 ST MIAMI, FL 33142

Current Mailing Address:

4050 NW 29 ST MIAMI, FL 33142

FEI Number: 65-0503112 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLALON, RADAMES 4050 NW 29 ST MIAMI, FL 33142 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

FILED Apr 30, 2013

Secretary of State

CC3093149570

Officer/Director Detail:

Title P Title VP

NameVILLALON, RADAMESNameRAMOS, ENRIQUE AAddress4050 NW 29 STREETAddress4050 NW 29 STREETCity-State-Zip:MIAMI FL 33142City-State-Zip:MIAMI FL 33142

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: RADAMES VILLALON

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date