

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003646

Entity Name: SECURED HOLDINGS, INC.

Current Principal Place of Business:

8620 PEACE WAY
LAS VEGAS, NV 89147

Current Mailing Address:

7 CORPORATE PLAZA
NEW PORT BEACH, CA 92660

FEI Number: 88-0435912

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OLENICOFF, IGOR M
1062 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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 PSTD
Name OLENICOFF, NATALIA
Address 7 CORPORATE PLAZA
City-State-Zip: NEWPORT BEACH CA 92660

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: NATALIA OLENICOFF

DIRECTOR

04/30/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date