

**2021 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: No**

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL  
115 N. CALHOUN ST. SUITE 4  
TALLAHASSEE, FL 32301 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:** ADAM TRIANA

01/27/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PSTD  
Name OSTENSEN, 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 OSTENSEN

SECRETARY

01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date