

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94807

FILED
Apr 11, 2012
Secretary of State

Entity Name: SEC COMMERCIAL REALTY GROUP, INC.

Current Principal Place of Business:

% ELLEN ROSE
1541 SUNSET DR., STE. 300
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

% ELLEN ROSE
1541 SUNSET DR., STE. 300
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-0015758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, MARC A
1541 SUNSET DR., STE. 300
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HIGIER, GERALD M.
Address: 1541 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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: GERALD M HIGIER

P

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date