

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048421

FILED
Apr 27, 2007
Secretary of State

Entity Name: SECURITY CORPORATION SERECA

Current Principal Place of Business:

2624 NW 97TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2624 NW 97TH AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 43-1960225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE M
18794 SW 17 COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

PB&LQ FINANCIAL CONSULTING
1001 BRICKELL BAY DR
3104
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: NAEMAR BELTRAN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, JOSE M
Address: 5088 NW 115TH COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE M GONZALEZ

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date