

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048421

FILED
Mar 31, 2011
Secretary of State

Entity Name: SECURITY CORPORATION SERECA

Current Principal Place of Business:

2628 NW 97TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

9831 NW 58 STREET
UNIT 135
DORAL, FL 33178

Current Mailing Address:

2628 NW 97TH AVE.
MIAMI, FL 33172

New Mailing Address:

9831 NW 58 STREET
UNIT 135
DORAL, FL 33178

FEI Number: 43-1960225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERECA CORP.
2628 NW 97 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIAZ, MARIA A
9831 NW 58 STREET
UNIT 135
DORAL, FL 33178 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: MARIA A. DIAZ

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, MARIA A
Address: 9831 NW 58 STREET. UNIT 135
City-St-Zip: DORAL, FL 33178

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: MARIA A. DIAZ

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03/31/2011

Electronic Signature of Signing Officer or Director

Date