

03/05/2004 15:02

SOFIA POWELL-COSIO - 12699669740

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90025 012 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P02000058130

1. Entry Name

SEC INVESTMENTS, INC.



24022894

Principal Place of Business

C/O SOFIA POWELL-COSIO PA
1900 S.W. 3RD AVE.
MIAMI FL 33129

Mailing Address

C/O SOFIA POWELL-COSIO PA
1900 S.W. 3RD AVE.
MIAMI FL 33129

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FSI Number

81-0556652

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

 POWELL-COSIO, SOFIA ESQ
 1900 SW 3RD AVE
 MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date of filing

(NOTE: Registered Agent fee due required when registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004, Fee will be \$550.00

Make Check Payable to Florida Department of State

 9. Election Campaign Financing
 Trust Fund Contribution

☐ \$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PSD	POLC, CAROLINA	3700 GALT OCEAN DRIVE APT 111	FT LAUDERDALE FL 33308				
T	ROMERO, EDUARDO	3700 GALT OCEAN DRIVE APT 111	PORT LAUDERDALE FL 33308				

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my signature shall have no legal effect as if made under oath; that I am an officer or director of the corporation, or the recorder or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11, changed, or on an attachment with an address, with all prior fees empowered.

SIGNATURE:

March 7, '04

26996669740

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

EXPENSE NUMBER