

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059143

FILED
Mar 29, 2007
Secretary of State

Entity Name: SECIAM, INC.

Current Principal Place of Business:

15875 N.W. 11TH ST.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15875 N.W. 11TH ST.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 30-0082310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, OSCAR
15875 N.W. 11TH ST.
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MENDOZA, OSCAR
Address: 15875 N.W. 11TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: VALENCIA, NATIVIDAD
Address: 15875 NW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MENDOZA, OSCAR F
Address: 15875 N.W. 11TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S (X) Change () Addition
Name: MENDOZA, OSCAR S
Address: 15875 NW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Change (X) Addition
Name: MENDOZA, FERNANDO
Address: 15875 N.W. 11TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Change (X) Addition
Name: SEBASTIAN, MENDOZA A
Address: 15875 N.W. 11TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR F. MENDOZA

PSD

03/29/2007

Electronic Signature of Signing Officer or Director

Date