

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059143

FILED
Jan 05, 2012
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. 11 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

OFFICERS AND DIRECTORS:

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

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

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

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

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: OSCAR MENDOZA . :

PSD

01/05/2012

Electronic Signature of Signing Officer or Director

Date