

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008587

Entity Name: SERECA SECURITY CORP

FILED  
Mar 31, 2011  
Secretary of State

## Current Principal Place of Business:

2628 NW 97TH AVE  
MIAMI, FL 33172

## New Principal Place of Business:

9831 NW 58 ST  
UNIT 135  
DORAL, FL 33178 US

## Current Mailing Address:

2628 NW 97TH AVE  
MIAMI, FL 33172

## New Mailing Address:

9831 NW 58 ST  
UNIT 135  
DORAL, FL 33178 US

FEI Number: 20-3572687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SUAREZ, PEDRO  
9831 NW 58 ST  
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: PEDRO SUAREZ

03/31/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SUAREZ, PEDRO  
Address: 9831 NW 58 ST. 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: PEDRO SUAREZ

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date