

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034623

FILED
Jan 16, 2011
Secretary of State

Entity Name: SECURITY RE, CORP.

Current Principal Place of Business:

3191 CORAL WAY
620
MIAMI, FL 33145

New Principal Place of Business:

80 SW 8TH STREET
2000
MIAMI, FL 33130

Current Mailing Address:

3191 CORAL WAY
620
MIAMI, FL 33145

New Mailing Address:

80 SW 8TH STREET
2000
MIAMI, FL 33130

FEI Number: 56-2349103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLO, ESTEBAN
3191 CORAL WAY
620
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MERLO, ESTEBAN
80 SW 8TH STREET
2000
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

01/16/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MERLO, ESTEBAN
Address: 80 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: ESTEBAN MERLO

DPS

01/16/2011

Electronic Signature of Signing Officer or Director

Date