

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063189

FILED  
May 12, 2009  
Secretary of State

Entity Name: SECURE INVESTMENT AND ASSOCIATES, INC.

## Current Principal Place of Business:

9400 SW 104 STREET  
MIAMI, FL 33176

## New Principal Place of Business:

12300 SW 130 ST  
MIAMI, FL 33176

## Current Mailing Address:

9400 SW 104 STREET  
MIAMI, FL 33176

## New Mailing Address:

12300 SW 130 ST  
MIAMI, FL 33176

FEI Number: 58-2673990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, YAMIL  
9400 SW 104 STREET  
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: CASTILLO, YAMIL  
Address: 9400 SW 104 STREET  
City-St-Zip: MIAMI, FL 33176

Title: T ( ) Delete  
Name: CASTILLO, YAMIL  
Address: 9400 SW 104 STREET  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: YAMIL CASTILLO

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date