

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073484

Entity Name: AMERICAN SEKURECO, INC.

FILED  
May 31, 2005  
Secretary of State

## Current Principal Place of Business:

848 BRICKELL AVE SUITE 1225  
C/O MISOFICINAS  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

848 BRICKELL AVE SUITE 1225  
C/O MISOFICINAS  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, CONCEPCION  
848 BRICKELL AVE SUITE 1225  
C/O MISOFICINAS  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

HERNANDEZ, CONCEPCION  
1581 BRICKELL AVENUE  
1802  
MIAMI, FL 33129 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: CONCEPCION HERNANDEZ

05/31/2005

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: P ( ) Delete  
Name: HERNANDEZ, JORGE  
Address: 848 BRICKELL AVE # 1225  
City-St-Zip: MIAMI, FL 33131

Title: M ( ) Delete  
Name: HERNANDEZ, CONCEPCION  
Address: 848 BRICKELL AVE # 1225  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: M (X) Change ( ) Addition  
Name: HERNANDEZ, CONCEPCION  
Address: 848 BRICKELL AVE # 1225  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CONCEPCION HERNANDEZ

M

05/31/2005

Electronic Signature of Signing Officer or Director

Date