

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087563

FILED
May 02, 2008
Secretary of State

Entity Name: SECURE INTERNATIONAL CORPORATION

Current Principal Place of Business:

221 NE 33RD STREET
OAKLAND, FL 33334 US

New Principal Place of Business:

7459 TAM O SHANTER BLVD
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

221 NE 33RD STREET
OAKLAND, FL 33334 US

New Mailing Address:

7459 TAM O SHANTER BLVD
NORTH LAUDERDALE, FL 33068 US

FEI Number: 20-1219623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHAL, DEVINDRA
221 NE 33RD STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BAHAL, DEVINDRA
7459 TAM O SHANTER BLVD
NORTH LAUDERDALE, FL 33068 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: DEVINDRA BAHAL

05/02/2008

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: BAHAL, DEVINDRA
Address: 161 NE 38TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: V () Delete
Name: HARRIPARSAD, LOMAS
Address: 5906 NW 15TH CT.
City-St-Zip: SUNRISE, FL 333134737

Title: VT () Delete
Name: BAHAL, DEVANAND
Address: 5906 NW 15TH CT.
City-St-Zip: SUNRISE, FL 333134737

Title: S () Delete
Name: SAMAROO, ANDREA
Address: 5906 NW 15TH CT
City-St-Zip: SUNRISE, FL 333134737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAHAL, DEVINDRA
Address: 7459 TAM O SHANTER BLVD
City-St-Zip: NORTH LAUDERDALE BLVD, FL 33068

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

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: DEVINDRA BAHAL

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date