

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098530

Entity Name: SECURITY TREND CORP.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

245 SE 1ST STREET, SUITE 214
MIAMI, FL 33131

New Principal Place of Business:

245 SE 1ST STREET, SUITE 226
MIAMI, FL 33131

Current Mailing Address:

245 SE 1ST STREET, SUITE 214
MIAMI, FL 33131

New Mailing Address:

245 SE 1ST STREET, SUITE 226
MIAMI, FL 33131

FEI Number: 20-1308050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAVIO, RUSSOWSKY
245 SE 1ST STREET, SUITE 214
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLAVIO, RUSSOWSKY
Address: 245 SE 1ST STREET, SUITE 214
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: RUBENS, RUSSOWSKY
Address: 245 SE 1ST STREET, SUITE 214
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLAVIO, RUSSOWSKY
Address: 245 SE 1ST STREET, SUITE 226
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: RUBENS, RUSSOWSKY
Address: 245 SE 1ST STREET, SUITE 226
City-St-Zip: MIAMI, FL 33131

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: FLAVIO RUSSOWSKY

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date