

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095470

Entity Name: PISCISECURE USA, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

5951 SW 88TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5951 SW 88TH STREET
MIAMI, FL 33156

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:

LARREA & ORTEGA
150 ALHAMBRA CIRCLE STE 950
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D
Name: MORO, SUSANA
Address: 5951 SW 88TH STREET
City-St-Zip: MIAMI, FL 33156

Title: D
Name: QUIMBY, JASON
Address: 5951 SW 88TH STREET
City-St-Zip: MIAMI, FL 33156

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: SUSANA MORO

MRS.

05/02/2011

Electronic Signature of Signing Officer or Director

Date