

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018695

Entity Name: SECURE T INC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

20421 NW 43 AVENUE
MIAMI, FL 33055

New Principal Place of Business:

6601 SW 43 STREET
MIAMI, FL 33155

Current Mailing Address:

PO BOX 5463
HIALEAH, FL 33014

New Mailing Address:

6601 SW 43 STREET
MIAMI, FL 33155

FEI Number: 20-8400456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARISELA C
20421 NW 43 AVENUE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

FERNANDEZ, MARISELA C
6601 SW 43 STREET
MIAMI, FL 33155 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: JESSICA JIMENEZ

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, JESSICA
Address: PO BOX 5463
City-St-Zip: HIALEAH, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, JESSICA
Address: 6601 SW 43 STREET
City-St-Zip: MIAMI, FL 33155

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: JESSICA JIMENEZ

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date