

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047013

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: 24XSEC, INC.

## Current Principal Place of Business:

7832 COLLINS AVENUE, UNIT NO. 605  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

7832 COLLINS AVENUE  
UNIT NO. 605  
MIAMI BEACH, FL 33141

## Current Mailing Address:

7832 COLLINS AVENUE, UNIT NO. 605  
MIAMI BEACH, FL 33141

## New Mailing Address:

7832 COLLINS AVENUE  
UNIT NO. 605  
MIAMI BEACH, FL 33141

FEI Number: 26-0812606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMADOR, ERNESTO A  
7832 COLLINS AVENUE, UNIT NO. 605  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

AMADOR, ERNESTO A  
7832 COLLINS AVENUE  
UNIT NO. 605  
MIAMI BEACH, FL 33141 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: ERNESTO A AMADOR

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AMADOR, ERNESTO A  
Address: 7832 COLLINS AVENUE, UNIT NO. 605  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: RUSSO, MARIANO G  
Address: 191 N.W. 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: DV ( ) Delete  
Name: EUSSO, MARIANO G  
Address: 191 N.W. 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: AMADOR, ERNESTO A  
Address: 7832 COLLINS AVENUE, UNIT NO. 605  
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVP (X) Change ( ) Addition  
Name: RUSSO, MARIANO G  
Address: 191 N.W. 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: SOSA, VICTOR M  
Address: 5675 S.W. 129 PL  
City-St-Zip: MIAMI, FL 33183

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: ERNESTO A AMADOR

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date