

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000116706

Entity Name: ALL SECURE WORLD, INC.

**FILED**  
**Mar 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2335 NW 107TH AVENUE  
SUITE 2M46  
MIAMI, FL 33172 US

**New Principal Place of Business:**

6303 BLUE LAGOON DRIVE  
SUITE 400  
MIAMI, FL 33126 US

**Current Mailing Address:**

16924 SW 112TH COURT  
MIAMI, FL 33157 US

**New Mailing Address:**

FEI Number: 26-1301198      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MACK, CARLOS D  
16924 SW 112TH COURT  
MIAMI, FL 33157 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: P  
Name: MACK, CARLOS D  
Address: 16924 SW 112TH COURT  
City-St-Zip: MIAMI, FL 33157 US

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: CARLOS D. MACK

P

03/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date