

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090109

Entity Name: A-SECURA INC.

FILED
May 16, 2010
Secretary of State

Current Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD
SUITE 800
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 EAST HALLANDALE BEACH BLVD
SUITE 800
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-3787332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSHMAN, VICTORIA
20355 NE 34TH COURT
APT 522
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: KOSHMAN, VICTORIA
Address: 20355 NE 34TH COURT APT 522
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: GONZALEZ, EDWIN J
Address: 2500 EAST HALLANDALE BEACH SUITE 800
City-St-Zip: HALLANDALE BEACH BLVD., FL 33009

Title: D
Name: GARCIA, DIEGO
Address: 20355 NE34TH COURT APT 522
City-St-Zip: AVENTURA, FL 33180

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: VICTORIA KOSHMAN

CFO

05/16/2010

Electronic Signature of Signing Officer or Director

Date