

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028950

FILED
Apr 23, 2012
Secretary of State

Entity Name: LAVYSEC CORP

Current Principal Place of Business:

13811 SW 71 LANE
MIAMI, FL 33183 US

New Principal Place of Business:

3954 SW 8TH STREET
CORAL GABLES, FL 33134 US

Current Mailing Address:

13811 SW 71 LANE
MIAMI, FL 33183 US

New Mailing Address:

3954 SW 8TH STREET
CORAL GABLES, FL 33134 US

FEI Number: 45-0797312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE L
13811 SW 71 LANE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE L
3954 SW 8TH STREET
CORAL GABLES, FL 33134 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: JOSE L FERNANDEZ

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, JOSE L
Address: 3954 SW 8TH STEET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: FERNANDEZ, JOHN P
Address: 3954 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: FERNANDEZ, MILAGROS A
Address: 3954 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134 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: JOSE L FERNANDEZ

PR

04/23/2012

Electronic Signature of Signing Officer or Director

Date