

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059860

FILED
Apr 18, 2012
Secretary of State

Entity Name: SECURE LIFE ONE CORPORATION

Current Principal Place of Business:

15280 NW 79 ST
108
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15280 NW 79 ST
108
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 45-2692013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLEIRA, ALBERTO
7756 HAWTHORNE AVE
MIAMI BEACH, FL 33141 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: CARBALLEIRA, ALBERTO
Address: 7756 HAWTHORNE AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: CARBALLEIRA, ENEIDA
Address: 7756 HAWTHORNE AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ALBERTO CARBALLEIRA

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date