

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063359

FILED
Mar 14, 2012
Secretary of State

Entity Name: SECURE CONSULTING INC

Current Principal Place of Business:

5413 SW 186TH WAY
MIRAMAR, FL 33029

New Principal Place of Business:

8552 NW 64TH ST
DORAL, FL 33166

Current Mailing Address:

5413 SW 186TH WAY
MIRAMAR, FL 33029

New Mailing Address:

8552 NW 64TH ST
DORAL, FL 33166

FEI Number: 45-2727149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST
310
MIAMI, FL 33132 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/D
Name: FARAJ, YASSER
Address: 5413 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029

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: YASSER FARAJ

P/D

03/14/2012

Electronic Signature of Signing Officer or Director

Date