

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064754

Entity Name: SECURE CASUALTY CORP

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

15280 NW 79TH CT
SUITE #108
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15280 NW 79TH CT
SUITE #108
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 45-2764077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLEIRA, ENEIDA
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, ENEIDA
Address: 15280 NW 79TH CT STE 108
City-St-Zip: MIAMI LAKE, FL 33016

Title: VP
Name: CARBALLEIRA, ALBERTO
Address: 15280 NW 79TH CT STE 108
City-St-Zip: MIAMI LAKES, FL 33016

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: ENEIDA CARBALLEIRA

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date