

P130000101423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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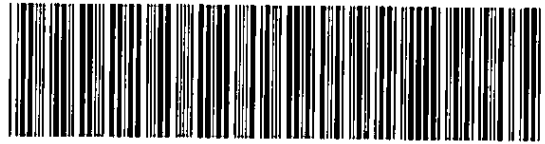
(Business Entity Name)

(Document Number)

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U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

JUN 28 2019

TELETYPE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **TEC SECURE INC**

Name of Corporation

DOCUMENT NUMBER: **P13000101423**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARIM LALANI

Name of Contact Person

TEC SECURE INC

Firm/Company

3020 NE 41S TERR UNIT 9

Address

HOMESTEAD FL 33033

City/State and Zip Code

DWILBORN14@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBRA ELLICK

Name of Contact Person

305 972-2530

at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TEC SECURE INC
2. The principal office address: 27901 SW 129TH CT HOMESTEAD, FL 33032
3. The mailing address (if different): 7950 NW 53RD STREET S337
MIAMI FL 33166
4. Date of incorporation/qualification: 08/31/2018 Document number: P13000101423

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DEBRA ELLICK

27901 SW 129TH CT

HOMESTEAD, FL 33032

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KARIM LALANI

3020 NE 41ST TERR UNIT 9

P.O. Box NOT acceptable

HOMESTEAD, FL 33033

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Karim Lalani
Signature of an officer or director

KARIM LALANI

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Karim Lalani
Signature of Registered Agent

06/06/2019

Date

If signing on behalf of an entity:

Karim Lalani
Typed or Printed Name

***** FILING FEE: \$35.00 *****