

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039301

FILED
Jan 31, 2005
Secretary of State

Entity Name: SECURE WRAP OF MIAMI, INC.

Current Principal Place of Business:

4050 NW 29 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4050 NW 29 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0503112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLALON, RADAMES P DT
4050 NW 29 ST
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD&T () Delete
Name: VILLALON, RADAMES
Address: 7114 SW 92 CT
City-St-Zip: MIAMI, FL 33173

Title: SVD () Delete
Name: RAMOS, ENRIQUE A
Address: 8433 WOODMERE ST
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RADAMES VILLALON

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date