

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018283

FILED
Mar 10, 2012
Secretary of State

Entity Name: SEGURA PROPERTIES, CORP.

Current Principal Place of Business:

1000 WEST AVENUE
UNIT 224
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1000 WEST AVENUE
UNIT 1401
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1000 WEST AVENUE
UNIT 224
MIAMI BEACH, FL 33139 US

New Mailing Address:

1000 WEST AVENUE
UNIT 1401
MIAMI BEACH, FL 33139 US

FEI Number: 65-0643620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, ARTUR M
1000 WEST AVENUE
UNIT 224
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DE SOUZA, ARTUR M
1000 WEST AVENUE
UNIT 1401
MIAMI BEACH, FL 33139 US

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: ARTUR MARANHÃO DE SOUZA

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE SOUZA, ARTUR M
Address: 1000 WEST AVENUE STE 1401
City-St-Zip: MIAMI BEACH, FL 33139

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: ARTUR MARANHÃO DE SOUZA

PRES

03/10/2012

Electronic Signature of Signing Officer or Director

Date