

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 27, 1999 8:00 am
Secretary of State

08-27-1999 90003 020 ***150.00

DOCUMENT # P96000056528

1. Corporation Name
NASEC, INC.

Principal Place of Business
1041 E 8TH AVE
#2A
HIALEAH FL 33010
US

Mailing Address
PO BOX 3361
HIALEAH FL 33013

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/03/1996

4. FEI Number
65-0753519

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 5603 N.W. 159th ST
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. BOX 3361
Suite, Apt. #, etc.

City & State

23 MIAMI, FL

City & State

28 HIALEAH, FL

Zip Country

24 33014

Zip Country

29 33013

30 USA

9. Name and Address of Current Registered Agent

LE TRAN, JORDAN
1041 E. 8TH AVE., STE. 2A
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name JORDAN LE TRAN
82 Street Address (P.O. Box Number is Not Acceptable)
5603 N.W. 159th ST
83
84 City MIAMI FL 85 Zip Code 33014

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/20/99

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE
NAME LE TRAN, JORDAN
STREET ADDRESS 707 E. 32ND ST.
CITY-ST-ZIP HIALEAH FL 33013

TITLE SECRETARY ☐ DELETE
NAME LE TRAN, JORDAN
STREET ADDRESS P.O. BOX 3361
CITY-ST-ZIP HIALEAH, FL 33013

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME ROSA ANABELL NARVAEZ
1.3 STREET ADDRESS P.O. BOX 3361
1.4 CITY-ST-ZIP HIALEAH, FL 33013

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/20/99

(305) 691-5844

Daytime Phone #

CR2E034 (11/98)

610068-90003-20
P96000056528

NaSec, Inc
5603 N.W. 159th St.
Miami, FL 33014

(305) 623-6327

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

August 15, 1999

To Whom this may concern:

I have just received my Corporate filing document from my landlord located at 1041 E. 8th Ave. # 2A. Hialeah, FL 33010.

I have relocated from that address since January 12, 1999 to my present location at 5603 N.W. 159th St. Miami, FL. 33014.

For this reason, I am filing my corporate papers now.

I have enclosed the Annual Reports Filings along with a check for \$150.00.

I hope you understand my situation accept my application without the late fee. If not, I will enclose a check for the late fee at your request.

Thank you for your time and consideration.

Sincerely,


Jordan Le Tran
President/Secretary
NaSec, Inc.