

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046775

FILED
Apr 29, 2011
Secretary of State

Entity Name: SECURE TECHNOLOGIES INTEGRATORS INC.

Current Principal Place of Business:

18633 SW 105 AVENUE
MIAMI, FL 33157 US

New Principal Place of Business:

16290 SW 214 STREET
MIAMI, FL 33187 US

Current Mailing Address:

18633 SW 105 AVENUE
MIAMI, FL 33157 US

New Mailing Address:

16290 SW 214 STREET
MIAMI, FL 33187 US

FEI Number: 65-0865517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZIM, SYED K
16290 ALADDIN BLVD
MIAMI, FL 33187 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: MADRIGAL, FLORA M
Address: 16290 ALADDIN BLVD
City-St-Zip: MIAMI, FL 33187 US

Title: VP
Name: KAZIM, SYED
Address: 16290 ALADDIN BLVD
City-St-Zip: MIAMI, FL 33187 US

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: SYED KAZIM

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date