

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045961

FILED
Jan 12, 2004
Secretary of State

Entity Name: SECOSY INTERNATIONAL CORP.

Current Principal Place of Business:

5747 NW 151ST STREET
UNIT 2, BUILDING B
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5747 NW 151ST STREET
UNIT 2, BUILDING B
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0849449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOYA, JESUS
706 NW 87TH AVE
APT 403
MIAMI, FL 33172 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: P () Delete
Name: LOYA, JESUS
Address: 1901 NW 22ND ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOYA, JESUS
Address: 5747 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: JESUS LOYA

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date