

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000045961

FILED
Jun 07, 2012
Secretary of State

Entity Name: SECOSY INTERNATIONAL CORP.

Current Principal Place of Business:

9131 TAFT STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9131 TAFT STREET
PEMBROKE PINES, FL 33024

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
6734 NW 189TH TERRACE
MIAMI, FL 33015 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: VP
Name: LOYA, JESUS
Address: 6734 NW 189TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: P
Name: LOYA, LAURA R
Address: 706 NW 87TH AVE APT 403
City-St-Zip: MIAMI, FL 33024

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: JESUS LOYA

VP

06/07/2012

Electronic Signature of Signing Officer or Director

Date