

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034033

FILED
May 04, 2004
Secretary of State

Entity Name: S.E.C. INTERNATIONAL CORP.

Current Principal Place of Business:

13408 SW 128 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13408 SW 128 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0911163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, FLOR DE MARIA
18041 SW 139TH COURT
MIAMI, FL 33177 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MUNOZ, SANDRA
Address: 18041 SW 139TH COURT
City-St-Zip: MIAMI, FL 33177

Title: PD () Delete
Name: ALMEIDA, FLOR DE MARIA
Address: 18041 SW 139TH COURT
City-St-Zip: MIAMI, FL 33177

Title: TD () Delete
Name: TOMEY, CARLA
Address: 18041 SW 139TH COURT
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: MUNOZ, EDGARDO
Address: 18041 SW 139TH COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FLOR DE MARIA ALMEIDA

PD

05/04/2004

Electronic Signature of Signing Officer or Director

Date