

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034033

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

12520 SW 88 ST
MIAMI, FL 33186

New Principal Place of Business:

13384 SW 128 ST
MIAMI, FL 33186

Current Mailing Address:

12520 SW 88 ST
MIAMI, FL 33186

New Mailing Address:

13384 SW 128 ST
MIAMI, FL 33186

FEI Number: 65-0911163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, FLOR DE MARIA
13783 SW 160 ST
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

OFFICERS AND DIRECTORS:

Title: PD
Name: NUNEZ, FLOR DE MARIA
Address: 13783 SW 160 ST
City-St-Zip: MIAMI, FL 33177

Title: SD
Name: VALLECILLO, DAVID
Address: 13783 SW 160 ST
City-St-Zip: MIAMI, FL 33177

Title: TD
Name: NUNEZ, ERNESTO
Address: 13783 SW 160 ST
City-St-Zip: MIAMI, FL 33177

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: E. NUNEZ

TD

05/01/2012

Electronic Signature of Signing Officer or Director

Date