

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79645

FILED
May 06, 2009
Secretary of State

Entity Name: SECURICOMPONENTS CORPORATION

Current Principal Place of Business:

7053 SW 47 ST
MIAMI, FL 33155

New Principal Place of Business:

8440 SW 38 ST
UNIT 2
MIAMI, FL 33155

Current Mailing Address:

5783 BIRD ROAD, SUITE 308
MIAMI, FL 33155

New Mailing Address:

8440 SW 38 ST
UNIT 2
MIAMI, FL 33155

FEI Number: 65-0284068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL J
5835 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 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: PTS () Delete
Name: BRADLEY III, JOHN H MR.
Address: 5783 BIRD ROAD #308
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BRADLEY III, JOHN H MR.
Address: 8440 SW 38 ST #2
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN H. BRADLEY III

PTS

05/06/2009

Electronic Signature of Signing Officer or Director

Date