

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94807

Entity Name: SEC COMMERCIAL REALTY GROUP, INC.

Current Principal Place of Business:

% ELLEN ROSE
1541 SUNSET DR.,STE.300
CORAL GABLES, FL 33143

Current Mailing Address:

% ELLEN ROSE
1541 SUNSET DR.,STE.300
CORAL GABLES, FL 33143

FEI Number: 65-0015758

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOUCHER, MARC A
1541 SUNSET DR.,STE.300
CORAL GABLES, FL 33143 US

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

Officer/Director Detail :

Title P
Name HIGIER, GERALD M.
Address 1541 SUNSET DRIVE
City-State-Zip: CORAL GABLES FL 33143

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: GERALD M. HIGIER

P

03/28/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date