

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000058155

Entity Name: SECUREMAX SOLUTIONS, INC.**Current Principal Place of Business:**8200 NW 41 STREET STE 200
DORAL, FL 33166**Current Mailing Address:**8200 NW 41 STREET STE 200
DORAL, FL 33166 US**FEI Number:** 47-4577857**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ORTEGA, LIUVER
8200 NW 41 STREET STE 200
DORAL, FL 33166 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:** LIUVER ORTEGA

05/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	ORTEGA, LIUVER
Address	8200 NW 41 STREET STE 200
City-State-Zip:	DORAL FL 33166

Title	DIRECTOR
Name	LEZCANO , RENE J
Address	8200 NW 41 STREET STE 200
City-State-Zip:	DORAL FL 33166

Title	CEO
Name	CEPERO YON, MEILAY
Address	8200 NW 41 STREET STE 200
City-State-Zip:	DORAL FL 33166

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: ORTEGA , LIUVER

DIRECTOR

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date