## 2024 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 01/05/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title DIRECTOR

ORTEGA, LIUVER Name DEL TORO, MACDIEL Name

Address 8200 NW 41 STREET STE 200 Address 8200 NW 41 STREET STE 200

City-State-Zip: DORAL FL 33166 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: LIUVER ORTEGA

CEO

01/05/2024 Date

**FILED** Jan 05, 2024

**Secretary of State** 

5702010663CC

Date