2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039301

Entity Name: SECURE WRAP GROUP, INC.

Current Principal Place of Business:

4050 NW 29 ST MIAMI, FL 33142

Current Mailing Address:

4050 NW 29 ST MIAMI, FL 33142 US

FEI Number: 65-0503112 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAMONE VILLALON PLLC 2525 PONCE DE LEON BLVD, SUITE 300 MIAMI, FL 33134 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

FILED Mar 15, 2021

Secretary of State

6321676794CC

Officer/Director Detail:

Title PS

Name VILLALON, MINET
Address 4050 NW 29 STREET
City-State-Zip: MIAMI FL 33142

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: MINET VILLALON