

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004299

Entity Name: S21SEC, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE., SUITE 793
AAVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVE.
SUITE 793
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE., SUITE 793
AAVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVE.
SUITE 793
AVENTURA, FL 33180

FEI Number: 26-4231146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DAVID F ESQ.
1401 BRICKELL AVE., SUITE 500
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CASTILLO, ALFONSO D
Address: 18851 NE 29TH AVE., SUITE 793
City-St-Zip: AVENTURA, FL 33180

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: ALFONSO D. CASTILLO

D

04/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date