

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004299

Entity Name: S21SEC, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12250 BISCAYNE BLVD
#800-19
MIAMI, FL 33181

New Principal Place of Business:

12550 BISCAYNE BLVD
#800-19
NORTH MIAMI, FL 33181

Current Mailing Address:

12250 BISCAYNE BLVD
#800-19
MIAMI, FL 33181

New Mailing Address:

12550 BISCAYNE BLVD
#800-19
NORTH MIAMI, FL 33181

FEI Number: 26-4231146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD BREAKSPEARECALLAGHAN LLC
10474 NW 31 TERRACE
DORAL, FL 331721200 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

OFFICERS AND DIRECTORS:

Title: D
Name: DEL CASTILLO, ALFONSO
Address: 12550 BISCAYNE BLVD. SUITE 800-19
City-St-Zip: NORTH MIAMI, FL 33181

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 DEL CASTILLO

D

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date