

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004299

Entity Name: S21SEC, INC.

FILED  
Jan 16, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

5007 NE QUAYSIDE TERRACE  
MIAMI, FL 33138

**Current Mailing Address:**

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

**New Mailing Address:**

5007 NE QUAYSIDE TERRACE  
MIAMI, FL 33138

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: 5007 NE QUAYSIDE TERRACE  
City-St-Zip: MIAMI, FL 33138

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

CEO

01/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date