

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004299

Entity Name: S21SEC, INC.

Current Principal Place of Business:

10474 NW 31ST TERRACE
DORAL, FL 33172

Current Mailing Address:

10474 NW 31ST TERRACE
DORAL, FL 33172 US

FEI Number: 26-4231146

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LORD BREAKSPEARECALLAGHAN LLC
10474 NW 31 TERRACE
DORAL, FL 33172-1200 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

Officer/Director Detail :

Title DIRECTOR
Name UNANUE, IGOR
Address 10474 NW 31 TERRACE
City-State-Zip: DORAL FL 33172

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: IGOR UNANUE

DIRECTOR

06/05/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date