

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000001327

Entity Name: SECURE VOICE CORP.

Current Principal Place of Business:

980 N FEDERAL HWY #304
BOCA RATON, FL 33432

Current Mailing Address:

980 N FEDERAL HWY #304
BOCA RATON, FL 33432 US

FEI Number: 86-2043871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1200 HAYS STREET
TALLAHASSEE, FL 32301 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 CEO
Name PORTER, MARK E
Address 980 N FEDERAL HWY #304
City-State-Zip: BOCA RATON FL 33432

Title CFO
Name SULLIVAN, DANIEL
Address 980 N FEDERAL HWY #304
City-State-Zip: BOCA RATON FL 33432

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: DANIEL SULLIVAN

CFO

10/14/2022

Electronic Signature of Signing Officer/Director Detail

Date