

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000853

Entity Name: ALLIED UNIVERSAL ELECTRONIC MONITORING US, INC.**Current Principal Place of Business:**1838 GUNN HIGHWAY
ODESSA, FL 33556**Current Mailing Address:**1838 GUNN HIGHWAY
ODESSA, FL 33556 US**FEI Number: 13-4088052****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 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	PRESIDENT, SECRETARY, DIRECTOR
Name	ROESE, ARNOLD
Address	1838 GUNN HIGHWAY
City-State-Zip:	ODESSA FL 33556

Title	TREASURER, CFO, DIRECTOR
Name	SHARONI, EYAL
Address	1838 GUNN HIGHWAY
City-State-Zip:	ODESSA FL 33556

Title	DIRECTOR
Name	KAVANAUGH, CHRISTINE
Address	1838 GUNN HIGHWAY
City-State-Zip:	ODESSA FL 33556

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: ARNOLD ROESE**PRESIDENT****04/19/2023**

Electronic Signature of Signing Officer/Director Detail

Date