

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000065261

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: ONLINE SECURITY NETWORKS CORP.

Current Principal Place of Business:

4633 NW 94 PLACE
MIAMI, FL 33178

New Principal Place of Business:

7220 NW 36TH STREET
SUITE 515
MIAMI, FL 33166

Current Mailing Address:

4633 NW 94 PLACE
MIAMI, FL 33178

New Mailing Address:

7220 NW 36TH STREET
SUITE 515
MIAMI, FL 33166

FEI Number: 65-1118320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IVAN
9716 NW 29 STREET
MIAMI, FL 33172

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: AZOCAR, CLAUDIO
Address: 4633 NW 94 PLACE
City-St-Zip: MIAMI, FL 33178

Title: PD () Delete
Name: GONZALEZ, IVAN
Address: 9716 NW 29 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVAN GONZALEZ

PD

01/11/2002

Electronic Signature of Signing Officer or Director

Date