2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-28-2008 90007 041 ***150.00 DOCUMENT # P02000017574 1. Entity Name DETECTALARM USA, CORPORATION 400033203 Principal Place of Business Mailing Address 5960 NW 99 AVE 520 BRICKELL KEY DR #305 UNIT 1 MIAMI, FL 33131 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 Chg-P CR2E034 (12/06) City & State City & State 4. FFI Number Applied For 03-0388518 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRANSGLOBAL CORPORATE ADMINISTRATION, LLC Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DRIVE SUITE O-305 MIAMI, FL 33131 5W 128 City 8. The above named entitle statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of 5-52-*08* SIGNATURE gistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete omagollon Alexis 5960 NW 99 AVE Unit 1 TITLE TITLE Addition MOGOLLON, ALEXIS NAME NAME STREET ADDRESS 12908 SW 133RD COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-7IP TITLE ☐ Delete Mayollon oustave Adalfo TITLE ☐ Addition ADOLFO-MOGOLLON, GUSTAVO NAME NAME 5960 NW 99 AUE, Unit STREET ADDRESS 520 BRICKELL KEY DR STE O-305 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP VP Change TITLE ☐ Delete TITLE ☐ Addition Araujo, Nora ARAUJO, NORA NAME NAMÉ 5960 Niw 99 AUE. Unit 1 STREET ADDRESS 520 BRICKELL KEY DR STE O-305 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if with all other like changed, or on an attac

FILED Feb 28, 2008 8:00 am

Daytime Phone #