2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017574

Entity Name: DETECTALARM USA, CORPORATION

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5960 NW 99 AVE UNIT 1 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

5960 NW 99 AVENUE UNIT 1 MIAMI, FL 33178

FEI Number: 03-0388518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONEY TRUST

14335 SW 120 STREET

108

MIAMI, FL 33186 US

MOGOLLON, GUSTAVO A SR. 6853 NW 113TH PL. DORAL, FL 33178 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: GUSTAVO MOGOLLON 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MOGOLLON, ALEXIS

 Address:
 5960 NW 99 AVE UNIT 1

 City-St-Zip:
 MIAMI, FL 33178

Title: P

 Name:
 MOGOLLON, GUSTAVO

 Address:
 5960 NW 99 AVE UNIT 1

 City-St-Zip:
 MIAMI, FL 33178

Title: VP

 Name:
 ARAUJO, NORA

 Address:
 5960 NW 99 AVE UNTI 1

 City-St-Zip:
 MIAMI, FL 33178

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: GUSTAVO MOGOLLON D 04/26/2011