

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017574

FILED
Apr 30, 2012
Secretary of State

Entity Name: DETECTALARM USA, CORPORATION

Current Principal Place of Business:

5960 NW 99 AVE
UNIT 1
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5960 NW 99 AVENUE
UNIT 1
MIAMI, FL 33178

New Mailing Address:

FEI Number: 03-0388518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGOLLON, GUSTAVO A SR.
6853 NW 113TH PL.
DORAL, FL 33178 US

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

OFFICERS AND DIRECTORS:

Title: D
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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date