

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000091233

FILED
Apr 28, 2003
Secretary of State

Entity Name: ALARM FORCE USA CORP.

Current Principal Place of Business:

501 NE 2ND AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

3600 MYSTIC POINT DR.
#1704
AVENTURA, FL 33180

Current Mailing Address:

501 NE 2ND AVENUE
HALLANDALE, FL 33009

New Mailing Address:

3600 MYSTIC POINTE DR.
#1704
AVENTURA, FL 33180

FEI Number: 45-0512432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOTLIB, NATAN
Address: 501 NE 2ND AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: PERZA, EFRAYIM ERNIE
Address: 501 NE 2ND AVENUE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOTLIB, NATAN
Address: 3600 MYSTIC POINTE DR.
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: PERZA, EFRAYIM ERNIE
Address: 3600 MYSTIC POINTE DR.
City-St-Zip: #1704, FL 33180

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: NATAN GOTLIB

PSTD

04/28/2003

Electronic Signature of Signing Officer or Director

Date