

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042787

Entity Name: SECOM USA, INC.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

7331 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

7331 NW 66 STREET
MIAMI, FL 33166 US

Current Mailing Address:

7331 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

7331 NW 66 STREET
MIAMI, FL 33166 US

FEI Number: 80-0061384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MIGUELINA
7331 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CHOI, JOON SOO
7331 NW 66 STREET
MIAMI, FL 33166 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: JOON SOO CHOI

05/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, MIGUELINA
Address: 7331 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHOI, JOON SOO
Address: 7331 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JOON SOO CHOI

PD

05/24/2006

Electronic Signature of Signing Officer or Director

Date