2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 08:00 Al Secretary of State **DOCUMENT # P03000091975** A A SECURITY GROUP U.S.A. & VENEZUELA, INC. Principal Place of Business Mailing Address 18565 SW 104 AVE. 18565 SW 104 AVE. MIAMI, FL 33157 MIAMI, FL 33157 04052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2717147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OJEDA-THOMPSON, LUCIA DO NOT WRITE 12100 SW 182 TERR. MIAMI, FL 33177 IN THIS SPACE 8. The above named antity submits this 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 registered agent (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OLEDA-THOMPSON, LUCIA NAME 18265 SW 104 AVE STREET AODRESS U00000520761 05/02/06-80111-001 158.75 CITY-ST-ZIP MIAMI, FL 33157 TITLE. HAKIM, GABRIEL MAME STREET ADDRESS 18565 SW 104 AVE CITY-ST-ZIP MIAMI, FL 33157 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 recently exemption of the recently exemption of the recently exemption of the corporation of the recently exemption of

SIGNING OFFICER OR DIRECTOR

ess, with all other like empowered.

changed, or on an att

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Daytime Phone #