

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151165

Entity Name: ALARM DIGITAL TRUST, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

7111 SW 112 CT
MIAMI, FL 33173

New Principal Place of Business:

10850 NW 89 TERRACE
UNIT 208
DORAL, FL 33178

Current Mailing Address:

PO BOX 667803
MIAMI, FL 33166

New Mailing Address:

FEI Number: 03-0533227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALCUBILLA, MARIO A
7111 SW 112 CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALCUBILLA, MARIO A
10850 NW 89 TERRACE
UNIT 208
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: MARIO A. ALCUBILLA

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALCUBILLA, MARIO A
Address: 15221 SW 80TH ST SUITE 602
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: ALCUBILLA, SOFIA
Address: 15221 SW 80TH ST SUITE 602
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALCUBILLA, MARIO A
Address: 10850 NW 89 TERRACE UNIT 208
City-St-Zip: DORAL, FL 33178

Title: SD (X) Change () Addition
Name: ALCUBILLA, SOFIA
Address: 10850 NW 89 TERRACE UNIT 208
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: MARIO ALCUBILLA

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date