

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046215

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: NETSECURITY SYSTEMS, INC.

## Current Principal Place of Business:

4000 PONCE DE LEON BOULEVARD  
SUITE 470  
MIAMI, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

4000 PONCE DE LEON BOULEVARD  
SUITE 470  
MIAMI, FL 33146

## New Mailing Address:

FEI Number: 20-2578315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIFUENTES, MARIA C  
4300 BISCAYNE BOULEVARD  
SUITE 204  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

GAJARDONI, RICARDO D  
4000 PONCE DE LEON BOULEVARD  
SUITE 470  
MIAMI, FL 33146 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: RICARDO GAJARDONI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, S ( ) Delete  
Name: GAJARDONI, ANA L  
Address: RUA MACHADO BITTENCOURT, 361- CJ 802  
City-St-Zip: SAO PAULO - BRAZIL, SP 04044-001 BR

Title: VP ( ) Delete  
Name: GAJARDONI, RICARDO D  
Address: RUA MACHADO BITTENCOURT, 361- CJ 802  
City-St-Zip: SAO PAULO - BRAZIL, SP 04044-001 BR

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change ( ) Addition  
Name: GAJARDONI, ANA L  
Address: 4000 PONCE DE LEON BOULEVARD, ST470  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP, T (X) Change ( ) Addition  
Name: GAJARDONI, RICARDO D  
Address: 4000 PONCE DE LEON BOULEVARD, ST470  
City-St-Zip: CORAL GABLES, FL 33146 US

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: ANA L GAJARDONI

P, S

04/29/2009

Electronic Signature of Signing Officer or Director

Date