

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092651

Entity Name: CONTROL SECURITY USA, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

7758 NW 44 ST
SUNRISE, FL 33351

New Principal Place of Business:

1835 NW 112 AVE
162
MIAMI, FL 33172

Current Mailing Address:

% PESTANO & ASSOCIATES PA
7758 NW 44 ST
SUNRISE, FL 33317

New Mailing Address:

1835 NW 112 AVE
162
MIAMI, FL 33172

FEI Number: 81-0675120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA HERNANDEZ, ANTONIO
7758 NW 44 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DASILVA HERNANDEZ, ANTONIO
1835 NW 112 AVE
162
MIAMI, FL 33172 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: DASILVA HERNANDEZ ANTONIO

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DA SILVA HERNANDEZ, ANTONIO
Address: 7758 NW 44 ST
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: DA SILVA HERNANDEZ, ANTONIO
Address: 7758 NW 44 ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DASILVA HERNANDEZ, ANTONIO
Address: 1835 NW 112 AVE SUITE 162
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: DASILVA HERNANDEZ, ANTONIO
Address: 1835 NW 112 AVE SUITE 162
City-St-Zip: MIAMI, FL 33172

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: DASILVA HERNANDEZ ANTONIO

PCEO

03/25/2008

Electronic Signature of Signing Officer or Director

Date