2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042023

Entity Name: SECURITY VISION USA, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10800 NW 2581 10800 NW 25 ST MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10800 NW 25 ST 11450 NW 60 TER MIAMI, FL 33172 MIAMI, FL 33178

FEI Number: 20-4568846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, CAROLINA ORMACHEA, EDGARDO 286 ANDALÚCIA AVE 11450 NW 60 TERRACE MIAMI, FL 33178 **APT 208** DORAL, 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: EDGARDO ORMACHEA 04/13/2009

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GARCIA, CAROLINA ORMACHEA, EDGARDO Name: Name: 11450 NW 60 TER 295 Address: 268 ANDALUCIA AVE APT 208 Address:

City-St-Zip: MIAMI, FL 33178 City-St-Zip: DORAL, FL 33166

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.

Ρ SIGNATURE: EDGARDO ORMACHEA 04/13/2009