

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047712

FILED
Jan 18, 2010
Secretary of State

Entity Name: BUX SECURITY SERVICES U.S.A. INC

Current Principal Place of Business:

800 W OAKLAND PRK BLVD
SUITE 204
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

800 W OAKLAND PRK BLVD
SUITE 204
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-4862052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUX, SHARFARAAZ M
659.W.OAKLAND PARK BLVD
C-217
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BUX, SHARFARAAZ M
Address: 659.W.OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33311

Title: D
Name: BUX, MOHAMED K
Address: 8220 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322

I hereby 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 all other like empowered.

SIGNATURE: SHARFARAAZ M BUX

D

01/18/2010

Electronic Signature of Signing Officer or Director

Date