

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000096113

Entity Name: SECURITRONIC USA INC.

**FILED**  
**Apr 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3110 S.W. 129TH AV  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

3110 S.W. 129TH AV  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 26-0606099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NAMNUM, JESUS P  
3110 S.W. 129TH AV  
MIAMI, FL 33175 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NAMNUM, JESUS  
Address: 3110 S.W. 129TH AV  
City-St-Zip: MIAMI, FL 33175

Title: V  
Name: HERNANDEZ, LOURDES  
Address: 3110 S.W. 129TH AV  
City-St-Zip: MIAMI, FL 33175

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: JESUS P. NAMNUM

P

04/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date