

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058542

FILED
Apr 27, 2011
Secretary of State

Entity Name: FIRENET SYSTEMS USA INC

Current Principal Place of Business:

307 SW 34TH TERRACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

136 BUTLER AVENUE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

307 SW 34TH TERRACE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

136 BUTLER AVENUE
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-3123767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, RODRIGO
307 SW 34TH TERRACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

VIEIRA, RODRIGO
136 BUTLER AVENUE
DEERFIELD BEACH, FL 33441 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: V RODRIGO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VIEIRA, RODRIGO
Address: 136 BUTLER AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: V RODRIGO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date