

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085434

FILED
Jan 31, 2012
Secretary of State

Entity Name: PRO-SEGUR USA COMPANY

Current Principal Place of Business:

4630 S. KIRKMAN RD
186
ORLANDO, FL 32811 US

New Principal Place of Business:

5436 TOUCHSTONE DR
ORLANDO, FL 32819 US

Current Mailing Address:

4630 S. KIRKMAN RD
186
ORLANDO, FL 32811 US

New Mailing Address:

5436 TOUCHSTONE DR
ORLANDO, FL 32819 US

FEI Number: 45-3458653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR TAX, CO.
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: PRO-SEGUR PRESTACAO DE SERVICOS LTDA
Address: R. MARIA JOAQUINA 336 SB - PAVUNA
City-St-Zip: RIO DE JANEIRO, RJ 21520-280 BR

Title: DP
Name: SOARES, JULIO CESAR
Address: 5436 TOUCHSTONE DR
City-St-Zip: ORLANDO, FL 32819 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: JULIO CESAR SOARES

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date