2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055415

FILED
Aug 13, 2009
Secretary of State

Entity Name: MGH INTERNATIONAL SECURITY SERVICES, INC.

Current Principal Place of Business:

6555 NW 36 ST.
STE. 312
MIAMI, FL 33166

New Principal Place of Business:

5085 NW 114 PATH
DORAL, FL 33178

Current Mailing Address:

6555 NW 36 ST.
STE. 312
MIAMI, FL 33166

New Mailing Address:

5085 NW 114 PATH
DORAL, FL 33178

FEI Number: 77-0599242 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MONTES, JOSE A
1060 SW 111 WAY
DAVIE, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: V ( ) Delete
Name: PENARANDA, JOSE
Address: 6555 NW 36 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition
Name: PENARANDA, JOSE
Address: 5085 NW 114 PATH
City-St-Zip: DORAL, FL 33178

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.

SIGNATURE: PENARANDA JOSE V 08/13/2009

Electronic Signature of Signing Officer or Director Date