

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055415

FILED
Feb 24, 2012
Secretary of State

Entity Name: MGH INTERNATIONAL SECURITY SERVICES, INC.

Current Principal Place of Business:

5085 NW 114 PATH
DORAL, FL 33178

New Principal Place of Business:

4805 NW 79 AVENUE
5
DORAL, FL 33166

Current Mailing Address:

150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131

New Mailing Address:

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:

PENARANDA, JOSE A
4805 NW 79 AVENUE
5
DORAL, FL 33166 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: JOSE A PENARANDA

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENARANDA, JOSE
Address: 4805 NW 79 AVENUE STE 5
City-St-Zip: DORAL, FL 33166

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: JOSE A PENARANDA

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date