

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051694

FILED
Jan 06, 2012
Secretary of State

Entity Name: AGO SECURITY & SERVICE INC.

Current Principal Place of Business:

7901 W 25 AVE., STE. 2
HIALEAH, FL 33016

New Principal Place of Business:

7901 W 25 AVE.
2
HIALEAH, FL 33016

Current Mailing Address:

7901 W 25 AVE., STE. 2
HIALEAH, FL 33016

New Mailing Address:

7901 W 25 AVE.
2
HIALEAH, FL 33016

FEI Number: 20-8948053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ALEJANDRO
7901 W25 AVE., STE. 2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GUTIERREZ, ALEJANDRO
7901 W25 AVE.
2
HIALEAH, FL 33016 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: ALEJANDRO GUTIERREZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUTIERREZ, ALEJANDRO
Address: 3200 SW 190 AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: PEREZ, GRACIELA
Address: 3200 SW 190 AVE.
City-St-Zip: MIRAMAR, FL 33029

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: ALEJANDRO GUTIERREZ

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date