

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059063

Entity Name: IRG SECURITY, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

388 CONSERVATION DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

388 CONSERVATION DRIVE
WESTON, FL 33326

New Mailing Address:

3936 SAN SIMEON LANE
WESTON, FL 33331

FEI Number: 26-0179777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, JOSE N
388 CONSERVATION DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TOVAR, JOSE N
3791 SAN SIMEON CIRCLE
WESTON, FL 33331 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 N. TOVAR

06/16/2008

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: P () Delete
Name: TOVAR, JOSE N
Address: 388 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: GRAND, MARTA
Address: 388 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: GRAND, ISABEL
Address: 388 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: RIVEIRA, GUSTAVO
Address: 388 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOVAR, JOSE N
Address: 3791 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: GRAND, MARTA
Address: 3791 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: GRAND, ISABEL
Address: 3936 SAN SIMEON LANE
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: RIVEIRA, GUSTAVO
Address: 3936 SAN SIMEON LANE
City-St-Zip: WESTON, FL 33331

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: GUSTAVO RIVERA

VP

06/16/2008

Electronic Signature of Signing Officer or Director

Date