

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000059063

Entity Name: IRG SECURITY, INC.

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7750 W 26TH AVE  
5  
MIAMI, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

3936 SAN SIMEON LANE  
WESTON, FL 33331

**New Mailing Address:**

3791 SAN SIMEON CIRCLE  
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  
3791 SAN SIMEON CIRCLE  
WESTON, FL 33331 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: TOVAR, JOSE N  
Address: 3791 SAN SIMEON CIRCLE  
City-St-Zip: WESTON, FL 33331

Title: VP  
Name: GRAND, MARTA  
Address: 3791 SAN SIMEON CIRCLE  
City-St-Zip: WESTON, FL 33331

Title: VP  
Name: GRAND, ISABEL  
Address: 3936 SAN SIMEON LANE  
City-St-Zip: WESTON, FL 33331

Title: VP  
Name: RIVEIRA, GUSTAVO  
Address: 3936 SAN SIMEON LANE  
City-St-Zip: WESTON, FL 33331

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 TOVAR

P

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date