

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059063

Entity Name: IRG SECURITY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7750 W 26TH AVE
5
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

3791 SAN SIMEON CIRCLE
WESTON, FL 33331

New Mailing Address:

3871 SAN SIMEON CIR
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:

TOVAR, JOSE N
2091 AUGUSTA
WESTON, FL 33326 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOVAR, JOSE N
Address: 2091 AUGUSTA
City-St-Zip: WESTON, FL 33326

Title: VP
Name: GRAND, MARTA
Address: 2091 AUGUSTA
City-St-Zip: WESTON, FL 33326

Title: VP
Name: GRAND, ISABEL
Address: 3871 SAN SIMEON CIR
City-St-Zip: WESTON, FL 33331

Title: VP
Name: RIVEIRA, GUSTAVO
Address: 3871 SAN SIMEON CIR
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 N TOVAR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date