

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017147

Entity Name: CG SECURITY GROUP, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

8280 NW 27TH STREET
SUITE 515
DORAL, FL 33122

New Principal Place of Business:

1825 NW 112TH AVE.
SUITE 151
MIAMI, FL 33172

Current Mailing Address:

8280 NW 27TH STREET
SUITE 515
DORAL, FL 33122

New Mailing Address:

1825 NW 112TH AVE.
SUITE 151
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMERO, CARLOS
8280 NW 27TH STREET
SUITE 515
DORAL, FL 33122 US

Name and Address of New Registered Agent:

GAMERO, CARLOS
1825 NW 112TH AVE.
SUITE 151
MIAMI, FL 33172 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMERO, CARLOS
Address: 8280 NW 27TH STREET, SUITE 515
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMERO, CARLOS
Address: 1825 NW 112TH AVE. SUITE 151
City-St-Zip: MIAMI, FL 33172

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: NATALIE GAMERO

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date