

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017147

Entity Name: CG SECURITY GROUP, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1825 NW 112 AVE
SUITE 151
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

1825 NW 112 AVE
SUITE 151
MIAMI, FL 33172

FEI Number: 26-2138571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMERO, CARLOS
1825 NW 112TH AVE.
SUITE 151
MIAMI, FL 33172 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: GAMERO, CARLOS
Address: 1825 NW 112TH AVE. SUITE 151
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: GAMERO, NATALIE
Address: 1825 NW 112TH AVE. SUITE 151
City-St-Zip: MIAMI, FL 33172

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: CARLOS GAMERO

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date