

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079224

FILED  
Mar 22, 2011  
Secretary of State

Entity Name: ADVANCED GLOBAL SECURITY, INC.

## Current Principal Place of Business:

1031 IVES DAIRY ROAD  
SUITE 228  
NORTH MIAMI BCH, FL 33179 US

## New Principal Place of Business:

683 N. BISCAYNE RIVER DR.  
MIAMI, FL 33169 US

## Current Mailing Address:

16850 COLLINS AVE  
112-445  
SUNNY ISLES BEACH, FL 33160 US

## New Mailing Address:

FEI Number: 27-1598050      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AYAL, ERIC A  
20533 BISCAYNE BLVD  
157  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

AYAL, ARIYE  
20533 BISCAYNE BLVD  
157  
AVENTURA, FL 33180 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: ARIYE AYAL

03/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: AYAL, ARIYE  
Address: 20533 BISCAYNE BLVD 157  
City-St-Zip: AVENTURA, FL 33180 US

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: ARIYE AYAL

CEO

03/22/2011

Electronic Signature of Signing Officer or Director

Date