

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079224

FILED
Jan 17, 2012
Secretary of State

Entity Name: ADVANCED GLOBAL SECURITY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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, ARIYE
20533 BISCAYNE BLVD
157
AVENTURA, FL 33180 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: 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

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date