

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001040

Entity Name: P.M. SECURITY SERVICE, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

9700 NW 79 AVE.
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

9700 NW 79 AVE.
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 65-0405101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAI, CALOS A ESQUIRE
2301 NW 87 AVENUE
SUITE 501
DORAL, 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: INFANTE, JOSE M JR
Address: 9700 NW 79 AVE.
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP
Name: INFANTE, CHRISTIAN H
Address: 9700 NW 79TH AVE.
City-St-Zip: HIALEAH GARDENS, FL 33016

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 M. INFANTE

P

01/26/2012

Electronic Signature of Signing Officer or Director

_____ Date