

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000505

**Entity Name:** PLATINUM SPECIALTY SERVICES, INC.

**Current Principal Place of Business:**

14950 HEATHROW FOREST PKWY  
HOUSTON, TX 77032

**Current Mailing Address:**

14950 HEATHROW FOREST PKWY  
HOUSTON, TX 77032 US

**FEI Number:** 20-8671697

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY, TREASURER,  
PRESIDENT, DIRECTOR  
Name ROUW, TODD  
Address 14950 HEATHROW FOREST PKWY  
SUITE 295  
City-State-Zip: HOUSTON TX 77032

Title DIRECTOR  
Name ZAPPONE, MARY  
Address 14950 HEATHROW FOREST  
PARKWAY  
SUITE 150  
City-State-Zip: HOUSTON TX 77032

Title DIRECTOR  
Name HAANSCHOTEN, PETER  
Address 14950 HEATHROW FOREST  
PARKWAY  
SUITE 150  
City-State-Zip: HOUSTON TX 77032

*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:** TODD ROUW

**PRESIDENT**

**06/13/2019**

Electronic Signature of Signing Officer/Director Detail

Date