

2021 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

01/11/2021

Electronic Signature of Signing Officer/Director Detail

Date