

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034207

Entity Name: PLANET SECURITY USA, INC.

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

12385 S.W. 129 CT.  
02  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12385 S.W. 129 CT.  
02  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 20-8946676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUIZ, FRANCISCO  
723 CRANDON BLVD  
UNIT PH6  
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: RUIZ, DANTE  
Address: 12385 SW 129 CT. # 02  
City-St-Zip: MIAMI, FL 33186

Title: PSD ( ) Delete  
Name: RUIZ, FRANCISCO  
Address: 12385 SW 129 CT. # 02  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO RUIZ

PSD

01/15/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date