

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034207

Entity Name: PLANET SECURITY USA, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1611 NW 79 AVE.
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1611 NW 79 AVE.
DORAL, FL 33126

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: 1611 NW 79 AVE.
City-St-Zip: DORAL, FL 33126

Title: PSD () Delete
Name: RUIZ, FRANCISCO
Address: 1611 NW 79 AVE.
City-St-Zip: DORAL, FL 33126

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: DANTE RUIZ

DIR

01/19/2009

Electronic Signature of Signing Officer or Director

Date