

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029447

FILED
Jun 23, 2010
Secretary of State

Entity Name: PLATINUM STAR SECURITY & INVESTIGATION, CORP.

Current Principal Place of Business:

11460 SW 49TH TERRACE
MIAMI, FL 33165

New Principal Place of Business:

1251 NW 20 STREET
426
MIAMI, FL 33142

Current Mailing Address:

11460 SW 49TH TERRACE
MIAMI, FL 33165

New Mailing Address:

1251 NW 20 STREET
426
MIAMI, FL 33142

FEI Number: 26-2254004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA BAZAN, PEDRO O
11460 SW 49TH. TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GUIDO DE MEDINA, LUISA
1251 NW 20 STREET
426
MIAMI, FL 33142 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: LUISA GUIDO DE MEDINA

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUIDO DE MEDINA, LUISA
Address: 1251 NW 20 STREET APT. #426
City-St-Zip: MIAMI, FL 33142

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: LUISA GUIDO DE MEDINA

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date