

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029447

FILED
Feb 28, 2012
Secretary of State

Entity Name: PLATINUM STAR SECURITY & INVESTIGATION, CORP.

Current Principal Place of Business:

810 NE 199 STREET
C106
MIAMI, FL 33179

New Principal Place of Business:

671 NE 195 STREET
206E
MIAMI, FL 33179

Current Mailing Address:

810 NE 199 STREET
C106
MIAMI, FL 33179

New Mailing Address:

671 NE 195 STREET
206E
MIAMI, FL 33179

FEI Number: 26-2254004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDO DE MEDINA, LUISA
810 NE 199 STREET
C106
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GUIDO DE MEDINA, LUISA
671 NE 195 STREET
206E
MIAMI, FL 33179 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

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUIDO DE MEDINA, LUISA
Address: 671 NE 195 STREET APT.206E
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: SANCHEZ, JOSE L
Address: 671 NE 1954 STREET APT. 206E
City-St-Zip: MIAMI, FL 33179

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

02/28/2012

Electronic Signature of Signing Officer or Director

Date