2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041249

Entity Name: PROFESSIONAL TRUST SECURITY INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11240 SW 176 ST. 905 SW 18 AVE MIAMI, FL 33157 2

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

11240 SW 176 ST. 905 SW 18 AVE MIAMI, FL 33157 2 MIAMI, FL 33135

FEI Number: 27-2602243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, YORBYS M
11240 SW 176 ST.
MIAMI, FL 33157 US

GONZALEZ, YORBYS M
905 SW 18 AVE
2
MIAMI, FL 33135 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: YORBYS MANUEL GONZALEZ 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GONZALEZ, YORBYS M

 Address:
 905 SW 18 AVE #2

 City-St-Zip:
 MIAMI, FL 33135

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: YORBYS MANUEL GONZALEZ P 04/30/2011