

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038647

FILED
May 08, 2008
Secretary of State

Entity Name: PREMIER AIRPORT SECURITY SERVICES INC.

Current Principal Place of Business:

102 PONCE DE LEON BLVD
CORAL GABLES, FL 33135

New Principal Place of Business:

2550 N.W. 72 AVENUE
112
MIAMI, FL 33122

Current Mailing Address:

102 PONCE DE LEON BLVD
CORAL GABLES, FL 33135

New Mailing Address:

2550 N.W. 72 AVENUE
112
MIAMI, FL 33122

FEI Number: 65-0922738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASDEU-VERGARA, ANNETTE E
102 PONCE DE LEON BLVD
CORAL GABLES, FL 33135 US

Name and Address of New Registered Agent:

MASDEU-VERGARA, ANNETTE E
2550 N.W. 72 AVENUE
SUITE 112
MIAMI, FL 33122 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:

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASDEU VERGARA, ANNETTE E
Address: 102 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASDEU VERGARA, ANNETTE E
Address: 2550 N.W. 72 AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33122

Title: STD () Change (X) Addition
Name: MASDEU, ESTHER C
Address: 2550 N.W. 72 AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33122

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: ANNETTE E. MASDEU VERGARA

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date