

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038647

FILED
Feb 10, 2012
Secretary of State

Entity Name: PREMIER AIRPORT SECURITY SERVICES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ANNETTE E MASDEU-VERGARA

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date