

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000034207

**Entity Name:** PLANET SECURITY USA, INC.

**Current Principal Place of Business:**

1936 NW 82 AVE.  
MIAMI, FL 33126

**Current Mailing Address:**

1936 NW 82 AVE.  
MIAMI, FL 33126

**FEI Number:** 20-8946676

**Certificate of Status Desired:** No

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

RUIZ, FRANCISCO  
715 CRANDON BLVD  
APT PH6  
KEY BISCAYNE, FL 33149 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIR	Title	PSD
Name	RUIZ, DANTE	Name	RUIZ, FRANCISCO
Address	1936 NW 82 AVE	Address	1936 NW 82 AVE
City-State-Zip:	DORAL FL 33126	City-State-Zip:	DORAL FL 33126
Title	DIRECTOR		
Name	RUIZ, LUCY D		
Address	1936 NW 82 AVE.		
City-State-Zip:	MIAMI FL 33126		

*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:** FRANCISCO RUIZ

**MANAGER**

**01/11/2016**

Electronic Signature of Signing Officer/Director Detail

Date