

2024 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
1100 BRICKELL BAY DR. UNIT 310277
MIAMI, FL 33231 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 PSD
Name RUIZ, DANTE
Address 1936 NW 82 AVE
City-State-Zip: DORAL FL 33126

Title DIRECTOR
Name RUIZ, LUCY D
Address 1936 NW 82 AVE.
City-State-Zip: DORAL 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: DANTE RUIZ

PSD

02/28/2024

Electronic Signature of Signing Officer/Director Detail

Date