

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051177

FILED
Apr 09, 2010
Secretary of State

Entity Name: PLATINUM BEACH CORP.

Current Principal Place of Business:

1135 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 607
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1135 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

1111 KANE CONCOURSE
SUITE 607
BAY HARBOR ISLAND, FL 33154

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JACOB GERB, P.A.
1111 KANE CONCOURSE
SUITE 607
BAY HARBOR ISLAND, FL 33154 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: JACOB GERB, P.A.

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: CHASE, ARTHUR
Address: 1111 KANE CONCOURSE, SUITE 607
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP
Name: CHASE, ARTHUR
Address: 1111 KANE CONCOURSE, SUITE 607
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: JACOB GERB, P.A.

RA

04/09/2010

Electronic Signature of Signing Officer or Director

Date