2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069975

Entity Name: PLATINUM MILLENNIUM, INC.

FILED Apr 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16001 COLLINS AVENUE 1504 SUNNY ISLES BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 11645 BISCAYNE BLVD. SUITE #305C NORTH MIAMI, FL 33181 FEI Number: 42-1768736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAN LEONE, ANTONINO 16500 COLLÍNS AVENUE SUITE #2752 SUNNY ISLES BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SAN LEONE, ANTONINO

 Address:
 16500 COLLINS AVENUE #2752

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: [

 Name:
 VILLOTA, GRACIELA N

 Address:
 16500 COLLINS AVENUE #2752

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: ANTONINO SAN LEONE D 04/19/2011