

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085075

FILED
Apr 22, 2011
Secretary of State

Entity Name: PLATINUM ADVISORY SERVICES, INC.

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE 350
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BOULEVARD
SUITE 350
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0950244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, STEVEN
10800 BISCAYNE BOULEVARD
SUITE 350
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

POSNER, SEAN
10800 BISCAYNE BOULEVARD
SUITE 350
MIAMI, FL 33161 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: SEAN POSNER

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: POSNER, SEAN
Address: 10800 BISCAYNE BLVD STE 350
City-St-Zip: MIAMI, FL 33161

Title: ST
Name: POSNER, JARRETT
Address: 10800 BISCAYNE BLVD STE 350
City-St-Zip: MIAMI, FL 33161

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: SEAN POSNER

C

04/22/2011

Electronic Signature of Signing Officer or Director

Date