

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126543

FILED
Aug 09, 2008
Secretary of State

Entity Name: PLATINUM CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

18021 BISCAYNE BLVD.
APT. 1503 TOWER 2 SOUTH
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18021 BISCAYNE BLVD.
APT. 1503 TOWER 2 SOUTH
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 20-5654561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOSCALZO, LEONARD
18021 BISCAYNE BLVD.
APT. 1503 TOWER 2 SOUTH
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LOSCALZO, LEONARD
Address: 18021 BISCAYNE BLVD. APT. 1503 TOWER 2 SOU
City-St-Zip: AVENTURA, FL 33160 US

Title: D () Delete
Name: LOSCALZO, LEONARD
Address: 18021 BISCAYNE BLVD. APT. 1503 TOWER 2 SOU
City-St-Zip: AVENTURA, FL 33160 US

Title: VP () Delete
Name: FABOZZI, VINCENT
Address: 18021 BISCAYNE BLVD. APT 1503
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD LOSCALZO

PST

08/09/2008

Electronic Signature of Signing Officer or Director

_____ Date