

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132470

Entity Name: PLATINUM PROPERTY CORP

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

19 W. 34TH STREET,STE 1018
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

19 W. 34TH STREET,STE 1018
NEW YORK, NY 10001

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICE,INC
1574 VILLAGE SQUARE BLVD
STE 100
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCALISTER, ZOE
Address: 66 A WAVERLEY CRESCENT WICKFORD
City-St-Zip: ESSEEX, SS11 7LW, UK

Title: D
Name: TEMPLAR, ZOE
Address: 16 HIGGHLANDS ROAD BOWERS GIFFORD
City-St-Zip: BASILDON ESSEX SS13 2HR, UK

Title: S
Name: LIMITEED, KINGSLEY S
Address: 2ND FLOOR DE BURGHOUSE MARKET
City-St-Zip: ROAD WICKFORD ESSEX SS12 0BB, UK

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: HIKARU SHIMIZU

AUTH

04/23/2010

Electronic Signature of Signing Officer or Director

Date