

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: BEST PLATINUM INVESTMENTS INC.

Current Principal Place of Business:

UNIT 970282
COCONUT CREEK, FL 33097

New Principal Place of Business:

Current Mailing Address:

UNIT 970282
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 04-3686180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, ROBERT
P.O BOX 970282
COCONUT CREEK, FL 33097 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: GALLO, ROBERT
Address: P.O. BOX 970282
City-St-Zip: COCONUT CREEK, FL 33097

Title: VTD
Name: BERMAN, MITCHELL I
Address: P.O BOX 970282
City-St-Zip: COCONUT CREEK, FL 33097

Title: SOT
Name: GALLO, GAY
Address: P.O BOX 970282
City-St-Zip: COCONUT CREEK, FL 33097

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: ROBERT GALLO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date