

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000051497

Entity Name: PLATINUM BRANDS INTERNATIONAL, INC.

Current Principal Place of Business:

6500 NW 72TH AVE
THIRD FLOOR
MIAMI, FL 33166

Current Mailing Address:

6500 NW 72TH AVE
THIRD FLOOR
MIAMI, FL 33166 US

FEI Number: 99-0377338

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLATINUM BRANDS INTERNATIONAL
6500 NW 72TH AVE
THIRD FLOOR
MIAMI, FL 33166 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: AGUERA BOGA AGUSTIN JOSE

03/14/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name AGUERA BOGA, AGUSTIN J
Address 6500 NW 72TH AVE
THIRD FLOOR
City-State-Zip: MIAMI FL 33166

Title D
Name SILVA DOS SANTOS, LILIANA M
Address 6500 NW 72TH AVE
THIRD FLOOR
City-State-Zip: MIAMI FL 33166

Title D
Name AGUERA TERAN, MARIETH K
Address 11258 N.W. 44 TERRACE
City-State-Zip: DORAL FL 33178

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: AGUERA BOGA AGUSTIN JOSE

PRESIDENT

03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date