

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000050808

Entity Name: PLATINIUM ROSIS, INC.

Current Principal Place of Business:

1602 ALTON ROAD
SUITE 602
MIAMI BEACH, FL 33139

Current Mailing Address:

1602 ALTON ROAD
SUITE 602
MIAMI BEACH, FL 33139

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, ADRIANA
1602 ALTON ROAD
SUITE 602
MIAMI BEACH, FL 33139 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

Officer/Director Detail :

Title P
Name ROMANO DE FEO, CLARA S
Address 1602 ALTON ROAD, SUITE 602
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name GARDOQUI, DAVID
Address 1602 ALTON ROAD, #602
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name DAVIS, GREG
Address 1602 ALTON ROAD #602
City-State-Zip: MIAMI FL 33139

Title T
Name ROMANO, SILVIA
Address 1602 ALTON ROAD #602
City-State-Zip: MIAMI BEACH FL 33139

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: GREG DAVIS

SECRETARY

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date