

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001692

FILED
Sep 06, 2006
Secretary of State

Entity Name: DOUBLE PLATINUM OF THE U.K., LTD., INC.

Current Principal Place of Business:

199 HACKENSACK PLANK ROAD
WEEHAWKEN, NJ 07087

New Principal Place of Business:

5660 LAGORCE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

199 HACKENSACK PLANK ROAD
WEEHAWKEN, NJ 07087

New Mailing Address:

5660 LA GORCE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 20-0881792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLO, ERICK
5660 LA GORCE DRIVE
MIAMI BEACH, FL 33140 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: CP () Delete
Name: CHAVEZ, AGUEDA
Address: 199 HACKENSACK PLANK ROAD
City-St-Zip: WEEHAWKEN, NJ 07087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AGUEDA CHAVEZ

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09/06/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date