

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053962

Entity Name: PLATINUM WORKS 2000, INC.

FILED
Aug 30, 2008
Secretary of State

Current Principal Place of Business:

520 SE 5TH AVE., #1508
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

333 NORTH ATLANTIC AVE., #412
COCOA BEACH, FL 32931

New Mailing Address:

520 SE 5TH AVE., #1508
FORT LAUDERDALE, FL 33301

FEI Number: 52-2250953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWELL, CRISTINA
333 NORTH ATLANTIC AVE., #412
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

MINECORE INTERNATIONAL, INC.
520 SE 5TH AVENUE,
SUITE 1508
FORT LAUDERDALE, FL 33301 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: JERRY G. MIKOLAJCZYK

08/30/2008

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: PSD () Delete
Name: MIKOLAJCZYK, JERRY G
Address: 520 SE 5TH AVE., #1508
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Delete
Name: MERRITT, DWIGHT
Address: APT. #301, 8708 106TH ST.
City-St-Zip: EDMONTON, AB, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MIKOLAJCZYK, JERRY G
Address: 520 SE 5TH AVE., #1508
City-St-Zip: FORT LAUDERDALE, FL 33301

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

I hereby certify that the information supplied with this filing does not qualify 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: JERRY G. MIKOLAJCZYK

PSD

08/30/2008

Electronic Signature of Signing Officer or Director

Date