

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117995

Entity Name: PLATON ENTERPRISES, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

16361 SW 10 STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

850 SE 3 PL
HIALEAH, FL 33010

Current Mailing Address:

16361 SW 10 STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

850 SE 3 PL
HIALEAH, FL 33010

FEI Number: 65-1064278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATON, ALEJANDRO D DR.
16361 SW 10 STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

PLATON, ALEJANDRO D DR.
850 SE 3 PL
HIALEAH, FL 33010 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: ALEJANDRO D. PLATON

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PLATON, ALEJANDRO D DR.
Address: 16361 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PLATON, ALEJANDRO D DR.
Address: 850 SE 3 PL
City-St-Zip: HIALEAH, FL 33010

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: ALEJANDRO D. PLATON

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date