

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066216

FILED
Jan 09, 2004
Secretary of State

Entity Name: PLATINUM PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

1909 SW 27 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1909 SW 27 AVENUE
MIAMI, FL 33145

New Mailing Address:

16221 SW 141 AVENUE
MIAMI, FL 33177

FEI Number: 65-1118730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, MIGUEL
12520 SW 184 ST
MIAMI, FL 33177

Name and Address of New Registered Agent:

FLORES, MIGUEL
16221 SW 141 AVENUE
MIAMI, FL 33177

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: MIGUEL A. FLORES

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, MIGUEL A
Address: 12520 SW 184 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, MIGUEL A
Address: 16221 SW 141 AVENUE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL A FLORES

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date