

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066216

FILED
Jan 05, 2011
Secretary of State

Entity Name: PLATINUM PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

357 ALMERIA AVENUE, STE 101
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

357 ALMERIA AVENUE, STE 101
CORAL GABLES, FL 33134

New Mailing Address:

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
357 ALMERIA AVENUE, STE 101
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, MIGUEL A
Address: 357 ALMERIA AVENUE, STE 101
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: MELISSA, RUBIN J
Address: 357 ALMERIA AVENUE, STE 101
City-St-Zip: CORAL GABLES, FL 33134 US

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: MIGUEL FLORES

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date