2004 FOR PROFIT CORPORATION

Mar 01, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P02000045110 03-01-2004 90046 044 ***150.00 PLATINUM PROPERTY HOLDINGS, INC. Principal Place of Business Mailing Address 94022307 21050 POINT PL APT 2001 20533 BISCAYNE BLVD 127 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 Chg-P CB2E034 (10/03) -- City & State - --4. FEI Number City & State Applied For 06-1696722 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMIREZ, MANUEL A Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVENUE **SUITE 1440** MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. / OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition AREVALO, JUAN NAME NAME STREET ADDRESS 21050 POINT PLACE, APT. 2001 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33178 CITY-ST-ZIP VTD TITLE ☐ Delete Change ☐ Addition AREVALO, MARIA LUISA NAME NAME STREET ADDRESS 21050 POINT PLACE, APT. 2001 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33178 CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition AREVALO, JUAN CARLOS NAME NAME STREET ADDRESS 21050 POINT PLACE, APT, 2001 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33178 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAMÉ NÁME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received an osteology of the corporation or the received an osteology of the corporation or the received and statutes in the same legal effect as if made under oath; that I am an officer or director of the corporation or the received an osteology of the corporation or the received and statutes in the same legal effect as if made under oath; that I am an officer or director of the corporation or the received and statutes in the same legal effect as if made under oath; that I am an officer or director of the corporation or the received and statutes in the same legal effect as if made under oath; that I am an officer or director of the corporation or the received and statutes. changed, or on an attachment nowered.

SIGNATURE:

SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFISER OR DIRECTOR

Daytime Phone #

FILED