

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000045110

FILED
Oct 24, 2011
Secretary of State

Entity Name: PLATINUM PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

4130 AMBER WAY
WESTON, FL 33331

New Principal Place of Business:

2645 EXECUTIVE PARK DR
638
WESTON, FL 33331

Current Mailing Address:

4130 AMBER WAY
WESTON, FL 33331

New Mailing Address:

2645 EXECUTIVE PARK DR
638
WESTON, FL 33331

FEI Number: 06-1696722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

AREVALO, MARIA L
2645 EXECUTIVE PARK DR
638
WESTON, FL 33331 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: MARIA L AREVALO

10/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AREVALO, JUAN CARLOS
Address: 2645 EXECUTIVE PARK DR SUITE 638
City-St-Zip: WESTON, FL 33331

Title: D
Name: AREVALO, MARIA LUISA
Address: 2645 EXECUTIVE PARK DR SUITE 638
City-St-Zip: WESTON, FL 33331

Title: D
Name: AREVALO, JUAN
Address: 2645 EXECUTIVE PARK DR SUITE 638
City-St-Zip: WESTON, FL 33331

Title: P
Name: AREVALO, AGUSTIN
Address: 2645 EXECUTIVE PARK DR SUITE 638
City-St-Zip: WESTON, FL 33331

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: MARIA LUISA AREVALO

D

10/24/2011

Electronic Signature of Signing Officer or Director

Date