

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089152

Entity Name: PLATINUM REALTY CORP.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1757 NE 162ND ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2098 NE 181 ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1757 NE 162ND ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2098 NE 181 ST
NORTH MIAMI BEACH, FL 33162

FEI Number: 05-0528604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, DANIEL
1757 NE 162ND ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HARRELL, DANIEL W PRES.
2098 NE 181 ST
NORTH MIAMI BEACH, FL 33162 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: DANIEL WILLIAM HARRELL

07/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRELL, DANIEL
Address: 1757 NE 162ND ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRELL, DANIEL W
Address: 2098 NE 181 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DANIEL WILLIAM HARRELL

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date