

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036040

Entity Name: GOLD & PLATINUM CORP.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

55 NE 1ST ST 2ND FL #37
MIAMI, FL 33132

New Principal Place of Business:

55 NE 1ST ST
2ND FLOOR STE37
MIAMI, FL 33132

Current Mailing Address:

55 NE 1ST ST, 2ND FL #37
MIAMI, FL 33132

New Mailing Address:

55 NE 1ST ST
2ND FLOOR STE37
MIAMI, FL 33132

FEI Number: 54-2109775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEANA, ANGEL J JR
55 NE 1ST ST, 2ND FL #37
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MEANA, ANGEL J JR
55 NE 1ST ST
2ND FLOOR STE37
MIAMI, FL 33132 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEANA, ANGEL J JR
Address: 8924 NW 149 TERR
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL J MEANA

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date