

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000039623

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** PLATINUM PROPERTIES REAL ESTATE, INC.

**Current Principal Place of Business:**

120 INTRACOSTAL POINTE DR, STE 200  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

4100 RCA BLVD.  
SUITE 100  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:** 90-0067335

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZANE, JEFFREY P  
4100 RCA BLVD.  
SUITE 100  
PALM BEACH GARDENS, FL 33418 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: MR  
Name: KIRVIN, JAMES J CEO  
Address: 112 VALENCIA BLVD  
City-St-Zip: JUPITER, FL 33458

Title: MR.  
Name: KERN, JOHN P COO  
Address: 3360 GREENWAY DRIVE  
City-St-Zip: JUPITER, FL 33458

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: JAMES KIRVIN

CEO

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date