

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039623

FILED
Apr 30, 2012
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 J KIRVIN

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date