

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014687

FILED
Feb 08, 2007
Secretary of State

Entity Name: PLATINUM STAR FINANCIAL CORP.

Current Principal Place of Business:

1320 S. DIXIE HWY., STE 801
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1320 S. DIXIE HWY., STE 801
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-0669945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANJURJO, MARIE
500 SAVONA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ARMENDARIZ, BARBARA
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: BARBARA ARMENDARIZ

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANJURJO, GUSTAVO
Address: 500 SAVONA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANJURJO, GUSTAVO
Address: 1320 S. DIXIE HIGHWAY, STE. 801
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO SANJURJO

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date