

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014687

FILED
Apr 23, 2011
Secretary of State

Entity Name: PLATINUM STAR FINANCIAL CORP.

Current Principal Place of Business:

17304 WALKER AVE
SUITE 124
MIAMI, FL 33157

New Principal Place of Business:

500 SAVONA AVE
CORAL GABLES, FL 33146

Current Mailing Address:

17304 WALKER AVE
SUITE 124
MIAMI, FL 33157

New Mailing Address:

500 SAVONA AVE
CORAL GABLES, FL 33146

FEI Number: 20-0669945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARMENDARIZ, BARBARA ESQ
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

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANJURJO, GUSTAVO
Address: 500 SAVONA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: GUSTAVO SANJURJO

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date