2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014687

Entity Name: PLATINUM STAR FINANCIAL CORP.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SAVONA AVE 17304 WALKER AV CORAL GABLES, FL 33146

SUITE 124 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

17304 WALKER AV 500 SAVONA AVE SUITE 124 CORAL GABLES, FL 33146 MIAMI, FL 33157

FEI Number: 20-0669945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARMENDARIZ, BARBARA ESQ SANJURJO, BARBARA ESQ 90 ALMERIA AVENUE 2630 SW 28TH STREET. UNIT # 61 CORAL GABLES, FL 33134 COCONUT GROVE, FL 33133 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 SANJURJO, ESQ 04/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SANJURJO, GUSTAVO Name:

17304 WALKER AVE, SUITE 124 Address:

City-St-Zip: MIAMI, FL 33157

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** 04/20/2012