2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 20, 2012 Secretary of State

Entity Name: PLATINUM HEALTHCARE ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business: 154 SEVILLE CHASE DRIVE WINTER SPRINGS, FL 32708 **Current Mailing Address: New Mailing Address:** 154 SEVILLE CHASE DRIVE WINTER SPRINGS, FL 32708 FEI Number: 80-0113054 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: SILVER, ANDREW I 154 SEVILLE CHASE DRIVE WINTER SPRINGS, FL 32708 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SILVER, ANDREW I
Address: 154 SEVILLE CHASE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D

Name: SILVER, ELISABETH P
Address: 154 SEVILLE CHASE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: ANDREW SILVER D 03/20/2012