

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031062

Entity Name: BNI PLATINUM, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

C/O LAUFER, CPA 1451 W CYPRESS CREEK ROAD
300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

C/O LAUFER, CPA 1451 W CYPRESS CREEK ROAD
300
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-3554090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUFER, ALLAN E
1451 W. CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEDEK, BILL
Address: 7550 SW 4TH STREET
City-St-Zip: PLANTATION, FL 33341

Title: VP () Delete
Name: ROSSER, RICHARD
Address: 4460 NE 28 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TR () Delete
Name: LAUFER, ALLAN
Address: 1451 W CYPRESS CREEK RD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROTH, DAWN
Address: 2006 SW 98TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: VIVERETTE, LEE
Address: 4411 SW 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALLAN E. LAUFER

TR

04/27/2009

Electronic Signature of Signing Officer or Director

Date