

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000047860

FILED
Nov 01, 2006
Secretary of State**Entity Name:** PLATINUM INTERNATIONAL INVESTMENTS GROUP, LLC**Current Principal Place of Business:**4906 NW 82 AVENUE
LAUDERHILL, FL 33351 US**New Principal Place of Business:****Current Mailing Address:**7771 WEST OAKLAND PARK BLVD
229
SUNRISE, FL 33351 US**New Mailing Address:****FEI Number:** 43-2079071 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PLATINUM INTERN'T'L INVESTMENTS GROUP, LLC
4906 NW 82 AVENUE
LAUDERHILL, FL 33351 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

OFFICERS AND DIRECTORS:**Title:** DIR () Delete
Name: JOSEPH, LUKE
Address: 4906 NW 82 AVENUE
City-St-Zip: LAUDEEHILL, FL 33351 US**Title:** DIR () Delete
Name: RODRIGUEZ, AMADO
Address: 822 SW 176TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US**Title:** PRES () Delete
Name: POWELL, WILLIE B
Address: 19310 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33029 US**Title:** VP () Delete
Name: SMITH, STEVE
Address: 1909 SW 84TH TERR
City-St-Zip: NORTH LAUDERDALE, FL 33068**Title:** TRES () Delete
Name: RODRIGUEZ, FRANK
Address: 185 NW 139TH STREET
City-St-Zip: MIAMI, FL 33168 US**Title:** SEC (X) Delete
Name: REYNOLDS, VICTORIA
Address: 3575 BROKENWOOD DR.
City-St-Zip: CORAL SPRINGS, FL 33065 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DT (X) Change () Addition
Name: RODRIGUEZ, AMADO
Address: 7771 WEST OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 US**Title:** PRES (X) Change () Addition
Name: POWELL, WILLIE B
Address: 7771 WEST OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 US**Title:** VP (X) Change () Addition
Name: SMITH, STEVE
Address: 7771 WEST OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351**Title:** SEC (X) Change () Addition
Name: ADAMS, JANE
Address: 7771 WEST OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIE POWELL

PRES

11/01/2006

Electronic Signature of Signing Officer or Director

Date