

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103782

FILED  
Jan 20, 2008  
Secretary of State

Entity Name: PLATINUM INTERNATIONAL HOLDING CORPORATION

## Current Principal Place of Business:

5106 SOUTH STATE ROAD 7  
DAVIE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

5106 SOUTH STATE ROAD 7  
DAVIE, FL 33314

## New Mailing Address:

FEI Number: 20-3205292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRENDA, SPRINGER  
2534 LINCOLN STREET  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

PRANDAYE, SPRINGER B  
2534 LINCOLN STREET  
HOLLYWOOD, FL 33020 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: PRANDAYE B SPRINGER

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: RAMLAL, ANNIL R  
Address: 2534 LINCOLN STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: P ( ) Delete  
Name: RAMLAL, HEMAWATEE M  
Address: 2534 LINCOLN STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP ( ) Delete  
Name: BRENDA, SPRINGER  
Address: 2534 LINCOLN STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR ( ) Delete  
Name: RISHI, RODNEY  
Address: 2534 LINCOLN STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR ( ) Delete  
Name: RAECHARD, RAE  
Address: 2534 LINCOLN STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR ( ) Delete  
Name: RODNEY, RAMLAL  
Address: 2534 LINCOLN STREET  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ANNIL R RAMLAL

CEO

01/20/2008

Electronic Signature of Signing Officer or Director

Date