

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114030

Entity Name: PLATINUM FINANCIAL FLA, INC

FILED
Sep 03, 2006
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DR
C2
MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL KEY DR
C2
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE.
407
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE.
407
MIAMI, FL 33131

FEI Number: 20-3419544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, CARLOS M
540 BRICKELL KEY DR
C2
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SERRANO, CARLOS M
1110 BRICKELL AVE.
407
MIAMI, FL 33131 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:

09/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRANO, CARLOS M
Address: 540 BRICKELL KEY DR, SUITE C2
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, CARLOS M
Address: 1110 BRICKELL AVE., SUITE 407
City-St-Zip: MIAMI, FL 33131

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: CARLOS M SERRANO

PD

09/03/2006

Electronic Signature of Signing Officer or Director

Date