

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150129

FILED
Apr 04, 2009
Secretary of State

Entity Name: PLATINUM PROPERTIES OF MIAMI & THE BEACHES, INC.

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 702
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

3820 WOOD AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-3767737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, MARIO
8500 W FLAGLER ST
B-208
MIAMI, FL 33144 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: PD () Delete
Name: THOMAS, LYDIA
Address: 3820 WOOD AVE
City-St-Zip: MIAMI, FL 33133

Title: ST () Delete
Name: MIRANDA, DARIO
Address: 3820 WOOD AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LYDIA THOMAS

PD

04/04/2009

Electronic Signature of Signing Officer or Director

Date