

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030788

Entity Name: PLATINUM PALMS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

NW 84TH AVENUE
PARKLAND, FL 33067 US

New Principal Place of Business:

7920 NW 84TH AVENUE
PARKLAND, FL 33067 US

Current Mailing Address:

830 SE 4TH COURT
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-4692415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROADEC, ALAIN
830 SE 4TH COURT
DEERFIELD BEACH, FL 33441 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: PSDT
Name: TROADEC, ALAIN
Address: 830 SE 4TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: ALAIN TROADEC

PSDT

03/01/2011

Electronic Signature of Signing Officer or Director

Date