2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060217

Entity Name: PLATINUM PEN PUBLISHING CO.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3340 SW 32ND AVENUE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3340 SW 32ND AVENUE MIAMI, FL 33133

FEI Number: 06-1821854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARKE, LEONARDO ESQ. 3340 MCDONALD STREET COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STARKE, LEONARDO D
Address: 3340 MCDONALD STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: LEONARDO D. STARKE D 04/28/2011