2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105220

Entity Name: PLATINUM VIP INC

FILED Sep 06, 2007 Secretary of State

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

160 LIVE OAK WOODS CT APT 1-C

DELTONA, FL 32725 US

Current Mailing Address:

New Mailing Address:

160 LIVE OAK WOODS CT APT 1-C 14328 WESTSHIRE DR ORLANDO, FL 32837

14328 WESTSHIRE DRIVE

ORLANDO, FL 32837

DELTONA, FL 32725 US

FEI Number: 20-5366303

FEI Number Not Applicable () Certificate of Status Desired ()

US

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDRADE, MARJORIE 160 LIVE OAK WOODS CT APT 1-C DELTONA, FL 32725 US ANDRADE, LUIS 14328 WESTSHIRE DR ORLANDO, FL 32837 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: LUIS ANDRADE

09/06/2007

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 ().

FEI Number Applied For ()

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Name: ANDRADE, MARJORIE

Title:

Name:

Address:

City-St-Zip:

Address: 160 LIVE OAK WOODS CT APT 1-C

() Delete

City-St-Zip: DELTONA, FL 32725 US

Title: P (X) Change () Addition

Name: ANDRADE, LUIS
Address: 14328 WESTSHIRE DR
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Change (X) Addition

Name: ANDRADE, MARJORIE Address: 14328 WESTSHIRE DR City-St-Zip: ORLANDO, FL 32837 US

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: LUIS ANDRADE P 09/06/2007