2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105220

Entity Name: PLATINUM VIP INC

City-St-Zip:

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14328 WESTSHIRE DRIVE ORLANDO, FL 32837 US **Current Mailing Address: New Mailing Address:** 14328 WESTSHIRE DR ORLANDO, FL 32837 US FEI Number: 20-5366303 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ANDRADE, LUIS Name: Name: 14328 WESTSHIRE DR Address: Address: City-St-Zip: ORLANDO, FL 32837 US City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: ANDRADE, MARJORIE Name: 14328 WESTSHIRE DR Address: Address: ORLANDO, FL 32837 US City-St-Zip: City-St-Zip: Title: Title: () Delete MRS () Change (X) Addition CADO, JANETH P TRESURE Name: Name: 1107 72ND ST Address: Address: City-St-Zip: City-St-Zip: NORTHBERGEN, NJ 07047 US Title: () Delete Title: () Change (X) Addition VILLACIS, DIEGO F OFFICER Name: Name: Address: Address: 13136 HEATHER MOSS DRIVE #405

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.

City-St-Zip:

ORLANDO, FL 32837 US

SIGNATURE: LUIS ANDRES PRES 04/08/2008