

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000105220

Entity Name: PLATINUM VIP INC

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

14328 WESTSHIRE DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

14328 WESTSHIRE DR
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-5366303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP () Delete
Name: ANDRADE, MARJORIE
Address: 14328 WESTSHIRE DR
City-St-Zip: ORLANDO, FL 32837 US

Title: MRS (X) Delete
Name: CADO, JANETH P TRESURE
Address: 1107 72ND ST
City-St-Zip: NORTHBERGEN, NJ 07047 US

Title: MR (X) Delete
Name: VILLACIS, DIEGO F OFFICER
Address: 13136 HEATHER MOSS DRIVE #405
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS ANDRADE

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date