

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146661

Entity Name: PLATINUM LINK CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3907 N. FEDERAL HWY #251
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

3907 N. FEDERAL HWY #250
POMPAÑO BEACH, FL 33064

Current Mailing Address:

3907 N. FEDERAL HWY #251
POMPAÑO BEACH, FL 33064

New Mailing Address:

3907 N. FEDERAL HWY #250
POMPAÑO BEACH, FL 33064

FEI Number: 13-4349108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONE, NICOLE D
921 SE 16TH 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: P
Name: BARONE, MICHAEL J JR
Address: 4001 NE 12TH AVE
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: VP
Name: BARONE, JOHN MICHAEL J
Address: 921 SE 16TH 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: JOHN BARONE

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date