

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092594

FILED
Feb 09, 2011
Secretary of State

Entity Name: DOUBLE PLATINUM OF SPAIN, LTD., INC.

Current Principal Place of Business:

5660 LA GORCE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5660 LA GORCE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 06-1646434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOOM, JONATHAN ESQ
BLOOM BALLEN & FREELING, ATTORNEYS AT LAW
2295 NW CORPORATE BLVD., SUITE 117
BOCA RATON, FL 33431 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: D
Name: MORILLO, ELISA
Address: 199 HACKENSACK PLANK ROAD
City-St-Zip: WEEHAWKEN, NJ 07087

Title: PS
Name: MORILLO, ELISA
Address: 5660 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ELISA MORILLO

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date