

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092600

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: DOUBLE PLATINUM OF EUROPE, 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: 74-3060878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BLOOM, JONATHAN ESQ  
BLOOM BALLEEN & 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: MORILLO, SHEILA  
Address: 199 HACKENSACK PLANK ROAD  
City-St-Zip: WEEHAWKEN, NJ 07087

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SHEILA MORILLO

DPS

04/22/2009

Electronic Signature of Signing Officer or Director

Date