

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102304

FILED
Jun 11, 2008
Secretary of State

Entity Name: PLATINUM CONSTRUCTION & ENGINEERING SERVICES, INC.

Current Principal Place of Business:

737 ORCHID DR
PLANTATION, FL 33317

New Principal Place of Business:

7345 SW 41 STREET
MIAMI, FL 33155

Current Mailing Address:

737 ORCHID DR
PLANTATION, FL 33317

New Mailing Address:

7345 SW 41 STREET
MIAMI, FL 33155

FEI Number: 14-2009320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, CARLOS S
9580 SW 8TH ST
PEMBROKE PINES, FL 33025 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, CARLOS S
Address: 9580 SW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V () Delete
Name: RIVERA, ALEXIS
Address: 12370 SW 191 ST
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SRVP (X) Change () Addition
Name: RIVERA, ALEXIS
Address: 12370 SW 191 STREET
City-St-Zip: MIAMI, FL 33177

Title: VP () Change (X) Addition
Name: ROMANACH, ALEXANDER J
Address: 100 OCEAN LN DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

Title: SECR () Change (X) Addition
Name: ROMANACH, ALEXANDER J
Address: 100 OCEAN LN DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

Title: TREA () Change (X) Addition
Name: RIVERA, ALEXIS
Address: 12370 SW 191 STREET
City-St-Zip: MIAMI, FL 33177

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: CARLOS S. RAMOS

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date