

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116092

FILED
Jan 21, 2009
Secretary of State

Entity Name: PLATINUM AUTOBODY AND COLLISION CENTERS INC.

Current Principal Place of Business:

1805 SW 31 AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

1805 SW 31 AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 26-0239387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMANSKI, JAKOB
16445 COLLINS AVE
SUITE # 1124
SUNNY ISLES BEACH, FL 33160 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: P () Delete
Name: UMANSKI, JAKOB
Address: 16445 COLLINS AVE SUITE 1124
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: SEC () Delete
Name: ARAVENA, RICARDO
Address: 2137 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: UMANSKI JAKOB

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date