

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068328

FILED
Apr 28, 2010
Secretary of State

Entity Name: PLATINUM COACH MOTORS, INC

Current Principal Place of Business:

3702 N.W. 37TH AVE 2ND FLOOR
MIAMI, FL 33142

New Principal Place of Business:

3702 N.W. 27TH AVE 2ND FLOOR
MIAMI, FL 33142

Current Mailing Address:

3702 N.W. 37TH AVE 2ND FLOOR
MIAMI, FL 33142

New Mailing Address:

23 ROUND HILL RD
JACKSON, NJ 08527

FEI Number: 26-3013859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, GREG
3702 N.W. 37TH AVE 2ND FLOOR
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

NOVAK, GREG
3702 N.W. 27TH AVE 2ND FLOOR
MIAMI, FL 33142 US

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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NOVAK, GREG
Address: 3702 N.W. 27TH AVE 2ND FLOOR
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: TREYBICH, FELIKS
Address: 3702 N.W. 27TH AVE 2ND FLOOR
City-St-Zip: MIAMI, FL 33142

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: GREG NOVAK

V.P

04/28/2010

Electronic Signature of Signing Officer or Director

Date