

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090795

Entity Name: PLATINUM INSURANCE CORP

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

1850 JIM REDMAN PKWY
PLANT CITY, FL 33563

New Principal Place of Business:

1501 S ALEXANDER ST
SUITE 101
PLANT CITY, FL 33563

Current Mailing Address:

1850 JIM REDMAN PKWY
PLANT CITY, FL 33563

New Mailing Address:

1501 S ALEXANDER ST
SUITE 101
PLANT CITY, FL 33563

FEI Number: 94-3445599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JESSICA R
1850 JIM REDMAN PKWY
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

VARGAS, JESSICA R
1501 S. ALEXANDER ST
SUITE 101
PLANT CITY, FL 33563 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: JESSICA VARGAS

09/01/2009

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: VARGAS, JESSICA R
Address: 1850 JIM REDMAN PKWY
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, JULIO C
Address: 1501 S ALEXANDER ST SUITE 101
City-St-Zip: PLANT CITY, FL 33563

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: JULIO C VARGAS

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date