

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090795

FILED
May 03, 2010
Secretary of State

Entity Name: PLATINUM INSURANCE CORP

Current Principal Place of Business:

1501 S ALEXANDER ST
SUITE 101
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1501 S ALEXANDER ST
SUITE 101
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 94-3445599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGAS, JESSICA R
1501 S. ALEXANDER ST
SUITE 101
PLANT CITY, FL 33563 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
Name: VARGAS, JESSICA R
Address: 1501 S ALEXANDER ST SUITE 101
City-St-Zip: PLANT CITY, FL 33563

Title: VP
Name: VARGAS, JULIO C VP
Address: 1501 S ALEXANDER ST STE 101
City-St-Zip: PLANT CITY, FL 335636

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: JESSICA VARGAS

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date