

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025397

FILED
May 04, 2010
Secretary of State

Entity Name: PLATINUM LOGISTICS CORP.

Current Principal Place of Business:

13071 NW 43RD AVE
SUITE 3
MIAMI, FL 33054

New Principal Place of Business:

795 E 8TH AVE
SUITE B
HIALEAH, FL 33010

Current Mailing Address:

13071 NW 43RD AVE
SUITE 3
MIAMI, FL 33054

New Mailing Address:

795 E 8TH AVE
SUITE B
HIALEAH, FL 33010

FEI Number: 26-4486249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GLORIA V
13071 NW 43RD AVE
SUITE 3
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

RODRIGUEZ, GLORIA V
795 E 8TH AVE
SUITE B
HIALEAH, FL 33010 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: GLORIA V RODRIGUEZ

05/04/2010

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: RODRIGUEZ, GLORIA V
Address: 795 E 8TH AVE
City-St-Zip: HIALEAH, FL 33010

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: GLORIA V. RODRIGUEZ

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date