

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080789

FILED
Mar 23, 2011
Secretary of State

Entity Name: GOLD & PLATINUM SPECIALIST.SA. INC

Current Principal Place of Business:

244 BISCAYNE BLVD
#1109
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

244 BISCAYNE BLVD
#1109
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-0956439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JOHNATHAN
244 BISCAYNE BLVD
#1109
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: D
Name: MITCHELL, JOHNATHAN
Address: 244 BISCAYNE BLVD, #1109
City-St-Zip: MIAMI, FL 33132

Title: D
Name: MCKINNEY, TALISA
Address: 244 BISCAYNE BLVD, #1109
City-St-Zip: MIAMI, FL 33132

Title: D
Name: DE LA CRUZ - DIAZ, ANACRISTINA
Address: CALLE ABELARDO RODRIGUEZ Y URDANETA
City-St-Zip: SANTO DOMINGO, SD 154 DR

Title: D
Name: DIAZ-MITCHELL, STEPHEN W
Address: 244 BISCAYNE BLVD 1109
City-St-Zip: MIAMI, FL 33132 US

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: JOHNATHAN W MITCHELL

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date