

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037420

FILED
Apr 28, 2012
Secretary of State

Entity Name: PLATINUM REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

5800 NE 21ST DR
FT LAUDERDALE, FL 33308

New Principal Place of Business:

5353 N. FEDERAL HIGHWAY
SUITE 101
FT LAUDERDALE, FL 33308

Current Mailing Address:

5800 NE 21ST DR
FT LAUDERDALE, FL 33308

New Mailing Address:

5353 N. FEDERAL HIGHWAY
SUITE 101
FT LAUDERDALE, FL 33308

FEI Number: 27-2535131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROSANGELA
5800 NE 21ST DR
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

JOHNSON, TIMOTHY
5353 N. FEDERAL HIGHWAY
SUITE 101
FT LAUDERDALE, FL 33308 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: TIMOTHY V. JOHNSON

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, TIMOTHY
Address: 5353 N. FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33308

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: TIMOTHY V. JOHNSON

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date