

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076463

Entity Name: PLATINUM AIRWAYS INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5060 EL CLARO EAST
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

5060 EL CLARO EAST
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 27-3497325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADAL, RALPH A
5060 EL CLARO EAST
WEST PALM BEACH, FL 33415 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: P
Name: NADAL, RALPH A
Address: 5060 EL CLARO EAST
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: P
Name: COONS, STEPHEN L
Address: 4462 SW PALEY ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953 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: RALPH A NADAL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date