

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093889

Entity Name: PLATINUM S&L, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

FLORIDA HIGHWAY PATROL L BUILDING 9930
94 MILE MARKER FL TURNPIKE
LAKE WORTH, FL 33467

New Principal Place of Business:

14951 64TH WAY N
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

FLORIDA HIGHWAY PATROL L BUILDING 9930
94 MILE MARKER FL TURNPIKE
LAKE WORTH, FL 33467

New Mailing Address:

14951 64TH WAY N
PALM BEACH GARDENS, FL 33418

FEI Number: 27-3979364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDEN, FL 33410 US

Name and Address of New Registered Agent:

LALJIE, SEAN S
14951 64TH WAY N
PALM BEACH GARDEN, FL 33418 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: SEAN S LALJIE

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LALJIE, SEAN
Address: 14951 64TH WAY N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SEAN S LALJIE

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date