

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103514

FILED
Feb 09, 2012
Secretary of State

Entity Name: PLATINUM LUXURY PROPERTIES, INC.

Current Principal Place of Business:

777 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

777 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 45-3971373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIDDON, GENE
777 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316 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: WHIDDON, GENE A
Address: 777 S. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33316

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: GENE A. WHIDDON

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date