

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073209

Entity Name: THE PLATEN CORP.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

254 NE 42ND CT.
POMPANO BCH., FL 33064 US

New Principal Place of Business:

Current Mailing Address:

254 NE 42ND CT
POMPANO BCH, FL 33064 US

New Mailing Address:

FEI Number: 65-0487357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNER, MICHAEL D
1995 E OAKLAND PARK BLVD
SUITE 330
FT LAUDERDALE, FL 33306 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: S
Name: TAYLOR, RONALD
Address: 254 N E 42ND CT
City-St-Zip: POMPAN0 BCH, FL 33064

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: RONALD TAYLOR

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date