

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P94000051320 (7)**

1. Corporation Name

**PLATINO PRODUCTIONS INTERNATIONAL, INC.**



Principal Place of Business

**8945 WEST SUNRISE BLVD.  
PLANTATION FL 33322**

Mailing Address

**8945 WEST SUNRISE BLVD.  
PLANTATION FL 33322**

3. Date Incorporated or Qualified  
**07/12/1994**

3a. Date of Last Report  
**03/07/1995**

2. Principal Place of Business

21  
Suite, Apt. #, etc.

22  
City & State

23  
Zip Country

2a. Mailing Address

26  
Suite, Apt. #, etc.

27  
City & State

28  
Zip Country

4. FEI Number

**65-0511043**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CARRETTIN, RENATO  
8945 WEST SUNRISE BLVD.  
PLANTATION FL 33322**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person submitting this report (if different from above)

Signature of Registered Agent (signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

1111  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DP  
CARRETTIN, RENATO  
8945 WEST SUNRISE BLVD.  
PLANTATION FL 33322**

☐ DELETE

1111  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
CARRETTIN, JANET  
8945 WEST SUNRISE BLVD.  
PLANTATION FL 33322**

☐ DELETE

1111  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1111  
NAME  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

☐ Change ☐ Addition

2111  
NAME  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

☐ Change ☐ Addition

3111  
NAME  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

☐ Change ☐ Addition

4111  
NAME  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

☐ Change ☐ Addition

5111  
NAME  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

☐ Change ☐ Addition

6111  
NAME  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 of Block 13 in column 1, or on an attachment with an address.

SIGNATURE:

**RENATO CARRETTIN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-96

Date

(954) 424-0857

Daytime Phone #

CR2E034 (12/95)