

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000082005

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: PLATINUM INVESTMENT REALTY, INC.

Current Principal Place of Business:

800 NORTH OCEAN DRIVE
SUITE 2B
HOLLYWOOD, FL 33019

Current Mailing Address:

800 NORTH OCEAN DRIVE
SUITE 2B
HOLLYWOOD, FL 33019

New Principal Place of Business:

1140 NE 163 STREET
SUITE 21
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1140 NE 163 STREET
SUITE 21
NORTH MIAMI, FL 33162 US

FEI Number: 65-0704555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, MANSON
800 NORTH OCEAN DRIVE
SUITE 2B
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

NG, MANSON
1140 NE 163 STREET
SUITE 21
NORTH MIAMI BEACH, FL 33162 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:

04/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NG, MANSON
Address: 800 NORTH OCEAN DRIVE, SUITE 2B
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: CHAN-NG, IENG
Address: 800 NORTH OCEAN DRIVE, SUITE 2B
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NG, MANSON
Address: 1140 NE 163 STREET, SUITE 21
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: S (X) Change () Addition
Name: CHAN-NG, IENG
Address: 1140 NE 163 STREET, SUITE 21
City-St-Zip: N MIAMI BEACH, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANSON NG

PD

04/09/2002

Electronic Signature of Signing Officer or Director

Date