

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008971

Entity Name: PLATINUM AIRLINES, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

700 S. ROYAL POINCIANA BLVD
SUITE 500
MIAMI SPRINGS, FL 33166

Current Mailing Address:

700 S. ROYAL POINCIANA BLVD
SUITE 500
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

700 SOUTH ROYAL POINCIANA BLVD
PENTHOUSE SUITE
MIAMI SPRINGS, FL 33166

New Mailing Address:

700 SOUTH ROYAL POINCIANA BLVD
PENTHOUSE SUITE
MIAMI SPRINGS, FL 33166

FEI Number: 65-0808628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEPONTES, LEANDRO
700 S ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

DEPONTES, LEANDRO
700 SOUTH ROYAL POINCIANA BLVD
PENTHOUSE SUITE
MIAMI SPRINGS, FL 33166 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEPONTES, LEANDRO
Address: 700 S. ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEPONTES, LEANDRO
Address: 700 SOUTH ROYAL POINCIANA BLVD, PH
City-St-Zip: MIAMI SPRINGS, FL 33166

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: LEANDRO DEPONTES

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date