

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008971

Entity Name: PLATINUM AIRLINES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

700 SOUTH ROYAL POINCIANA BLVD
SUITE: 1000
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

5953 NW 102 AVENUE
DORAL, FL 33178

Current Mailing Address:

700 SOUTH ROYAL POINCIANA BLVD
SUITE: 1000
MIAMI SPRINGS, FL 33166

New Mailing Address:

5953 NW 102 AVENUE
DORAL, FL 33178

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 SOUTH ROYAL POINCIANA BLVD
SUITE: 1000
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

DEPONTES, LEANDRO
5953 NW 102 AVENUE
DORAL, FL 33178 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEPONTES, LEANDRO
Address: 700 SOUTH ROYAL POINCIANA BLVD SUITE: 100
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEPONTES, LEANDRO
Address: 5953 NW 102 AVENUE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date