

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055546

Entity Name: PLATINUM AUTO, INC.

FILED  
Mar 08, 2012  
Secretary of State

**Current Principal Place of Business:**

10166-B 66TH STREET  
PINELLAS PARK, FL 33782

**New Principal Place of Business:**

**Current Mailing Address:**

10166-B 66TH STREET  
PINELLAS PARK, FL 33782

**New Mailing Address:**

FEI Number: 59-3516727      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, STEVEN  
10166-B 66TH STREET  
PINELLAS PARK, FL 33782 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: PRES  
Name: MILLER, STEVEN  
Address: 10166-B 66TH STREET  
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP  
Name: MILLER, STEVEN  
Address: 10166-B 66TH ST N  
City-St-Zip: PINELLAS PARK, FL 33782

Title: SEC  
Name: MILLER, STEVEN  
Address: 10166-B 66TH ST N  
City-St-Zip: PINELLAS PARK, FL 33782

Title: TRES  
Name: MILLER, STEVEN  
Address: 10166-B 66TH ST N  
City-St-Zip: PINELLAS PARK, FL 33782

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: STEVEN MILLER

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03/08/2012

Electronic Signature of Signing Officer or Director

Date