

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058146

Entity Name: PLATINUM CARE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6040 SOUTHWEST 14TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

6040 SW 14 STREET
PLANTATION, FL 33317

Current Mailing Address:

6040 SOUTHWEST 14TH STREET
PLANTATION, FL 33317

New Mailing Address:

6040 SW 14 STREET
PLANTATION, FL 33317

FEI Number: 65-0848446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINYN, MARIA LUISA C
6040 SOUTHWEST 14TH STREET
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAINYN, MARIA L
Address: 6040 SW 14 ST
City-St-Zip: PLANTATION, FL 33317

Title: ST () Delete
Name: RAINYN, ERICH
Address: 6040 SW 84 ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAINYN, MARIA L
Address: 6040 SW 14 STREET
City-St-Zip: PLANTATION, FL 33317

Title: ST (X) Change () Addition
Name: RAINYN, ERICH
Address: 6040 SW 14 STREET
City-St-Zip: PLANTATION, FL 33317

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: MARIA L. RAINYN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date