

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075281

FILED
Apr 03, 2011
Secretary of State

Entity Name: PLATINUM ENTERTAINMENT PRODUCTIONS, INC.

Current Principal Place of Business:

6619 S. DIXIE HIGHWAY
PMB 382
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330110
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 65-0869909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMENESH, PETER Z
2601 S. BAYSHORE DRIVE
SUITE 1401
COCONUT GROVE, FL 33133 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: DT
Name: FURST, ALLEN
Address: 3540 ROYAL PALM AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DP
Name: WILSON-MOURNING, TRACY
Address: 6619 S. DIXIE HIGHWAY, PMB 382
City-St-Zip: MIAMI, FL 33143 US

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: ALLEN S FURST

DT

04/03/2011

Electronic Signature of Signing Officer or Director

Date