2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058817

Entity Name: PLATINUM POWER BOATS, INC.

Current Principal Place of Business:

400 NW 26TH STREET MIAMI, FL 33127

Current Mailing Address:

400 NW 26TH STREET MIAMI, FL 33127 US

FEI Number: 52-2110426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2013

Secretary of State

CC2080381502

Officer/Director Detail:

Title PD

Name TROST, ANDREAS OLIVER
Address 301 OCEAN DRIVE #606
City-State-Zip: MIAMI BEACH FL 33139

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.