

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011491

Entity Name: PBG GOLD PLATING, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

19300 HOLIDAY ROAD
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

3971 S.W. 8TH STREET
SUITE # 308
MIAMI, FL 33134 US

New Mailing Address:

19300 HOLIDAY ROAD
MIAMI, FL 33189

FEI Number: 65-0396780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, DAN R
3971 S.W. 8TH STREET
SUITE # 308
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ACOSTA & BURNS CPA'S
6970 TAFT STREET
HOLLYWOOD, FL 33024 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: ACOSTA & BURNS CPAS

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROSS, PETER
Address: 19300 HOLIDAY ROAD
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER GROSS

PD

05/14/2008

Electronic Signature of Signing Officer or Director

Date