2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011491

Entity Name: PBG GOLD PLATING, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19300 HOLIDAY ROAD MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

19300 HOLIDAY ROAD MIAMI, FL 33157

FEI Number: 65-0396780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIZCPAS, LLP
1330 NW 84TH AVENUE
DORAL, FL 33126 US

BIZCPAS, LLP
1300 NW 84TH AVENUE
DORAL, FL 33126 US

DORAL, FL 33126 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: OBDULIA LEMUS 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 GROSS, PETER

 Address:
 19300 HOLIDAY ROAD

 City-St-Zip:
 MIAMI, FL 33189

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: PETER GROSS PD 04/28/2010