

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011491

Entity Name: PBG GOLD PLATING, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

19300 HOLIDAY ROAD
MIAMI, FL 33157

New Principal Place of Business:

19300 HOLIDAY ROAD
MIAMI, FL 33157 US

Current Mailing Address:

19300 HOLIDAY ROAD
MIAMI, FL 33157

New Mailing Address:

19300 HOLIDAY ROAD
MIAMI, FL 33157 US

FEI Number: 65-0396780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZCPAS, LLP
1300 NW 84TH AVENUE
DORAL, FL 33126 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: PD
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

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date