2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000036790

Entity Name: PLATINO GROUP CORP

Current Principal Place of Business:

8322 NW 68TH ST MIAMI, FL 33166

Current Mailing Address:

8322 NW 68TH ST MIAMI, FL 33166

FEI Number: 45-5096346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUZQUINOS, PEDRO J 8322 NW 68TH ST MIAMI, FL 33166 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 Feb 25, 2013

Secretary of State

CC1092108461

Officer/Director Detail:

Title SECRETARY

Name LUZQUINOS, PEDRO J Address 8322 NW 68TH ST City-State-Zip: MIAMI FL 33166

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: PEDRO LUZQUINOS

SECRETARY

02/25/2013