2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000003114

Entity Name: PLATINUM SPECIALTY GROUP INC

Current Principal Place of Business:

4318 EL MAR DRIVE

#204

FT LAUDERDALE, FL 33308

Current Mailing Address:

4318 EL MAR DRIVE #204

FT LAUDERDALE, FL 33308 US

FEI Number: 83-3472122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERDE, CAROLYN 4318 EL MAR DRIVE #204

FT LAUDERDALE, FL 33308 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 Mar 30, 2020

Secretary of State

7037864556CC

Officer/Director Detail:

Title PRES

Name VERDE, CAROLYN Address 4318 EL MAR DRIVE

#204

SIGNATURE: CAROLYN VERDE

City-State-Zip: FT LAUDERDALE FL 33308

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/30/2020 Date