

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005259

FILED
Jan 26, 2008
Secretary of State

Entity Name: PLATINUM ALLIANCE GROUP INC

Current Principal Place of Business:

101 CONVENTION DRIVE, STE. 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

6800 SW 40 ST #104
MIAMI, FL 331553708

New Mailing Address:

FEI Number: 20-1552684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINAS, VICTOR M
3105 GRANADA BLVD.
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: ESCRIBANO, ELVIRA A
Address: 6800 SW 40 ST #104
City-St-Zip: MIAMI, FL 33155

Title: VPSD () Delete
Name: FARINAS, VICTOR M
Address: 6800 SW 40 ST #104
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICTOR M. FARINAS

VPSD

01/26/2008

Electronic Signature of Signing Officer or Director

Date