

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016687

FILED
Feb 18, 2011
Secretary of State

Entity Name: PLATINUM EXCLUSIVE GROUP, INC.

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
2933
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15TH STREET
200
MIAMI, FL 33132

Current Mailing Address:

1717 N. BAYSHORE DRIVE
2933
MIAMI, FL 33132

New Mailing Address:

1717 N. BAYSHORE DRIVE
116
MIAMI, FL 33132

FEI Number: 65-0983041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIKE
555 NE 15 STREET
SUITE #200
MIAMI, FL 33132 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: P
Name: ROCHETTE, MATHIEU
Address: 1717 N. BAYSHORE DRIVE #3854
City-St-Zip: MIAMI, FL 33132

Title: V
Name: RIVES DE LAVAYSSE, THIBAUT
Address: 1717 N. BAYSHORE DRIVE #2933
City-St-Zip: MIAMI, FL 33132

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: MATHIEU ROCHETTE

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date