

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037440

FILED
Jan 16, 2009
Secretary of State

Entity Name: PLATINUM PROPERTIES GROUP INC.

Current Principal Place of Business:

2736 OAKBROOK MANOR
WESTON, FL 33332

New Principal Place of Business:

4680 NW 74TH AVE
MIAMI, FL 33166

Current Mailing Address:

2736 OAKBROOK MANOR
WESTON, FL 33166

New Mailing Address:

FEI Number: 65-1097465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSCAR F
2736 OAKBROOK MANOR
WESTON, FL 33332 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: PD () Delete
Name: GONZALEZ, OSCAR F
Address: 2736 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332

Title: SD () Delete
Name: GONZALEZ, ANA
Address: 2736 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332

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: OSCAR F GONZALEZ

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date