

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037440

FILED
Mar 28, 2011
Secretary of State

Entity Name: PLATINUM PROPERTIES GROUP INC.

Current Principal Place of Business:

2801 N.W. 74TH AVE., STE 112
MIAMI, FL 33122

New Principal Place of Business:

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:

GONZALEZ, OSCAR F P
2736 OAKBROOK MANOR
WESTON, FL 33332 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: OSCAR F GONZALEZ

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, OSCAR F P
Address: 2736 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332

Title: S
Name: GONZALEZ, ANA C S
Address: 2736 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332

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: OSCAR F GONZALEZ

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date