

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118122

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: PLATINUM GROUP REAL ESTATE & INVESTMENTS, INC.

## Current Principal Place of Business:

545 CORAL WAY  
APT. 1  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

545 CORAL WAY  
APT. 1  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

161 MADEIRA AVE.  
#43  
CORAL GABLES, FL 33134 US

## New Mailing Address:

161 MADEIRA AV.  
#43  
CORAL GABLES, FL 33134 US

FEI Number: 57-1137662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERAZA, RICARDO J  
545 CORAL WAY  
APT. 1  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PERAZA, RICARDO J  
357 ALMERIA  
701  
CORAL GABLES, FL 33134 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: RICARDO J. PERAZA

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PERAZA, RICARDO J  
Address: 545 CORAL WAY APT. 1  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: PERAZA, HILDA D  
Address: 200 LESLIE DR APT. 420  
City-St-Zip: HALLANDALE, FL 33009 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PERAZA, RICARDO J  
Address: 357 ALMERIA APT. 701  
City-St-Zip: CORAL GABLES, FL 33134 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO J. PERAZA

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date