2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 02, 2007 08:00 AM DOCUMENT # P02000118122 Secretary of State PLATINUM GROUP REAL ESTATE & INVESTMENTS, INC. Mailing Address Principal Place of Business 406 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH FL 33009 406 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 57-1137662 Not Applicable Zφ Zip Country \$8.75 Additional Country 5. Cortificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PERAZA, RICARDO J Street Address (P.O. Box Number is Not Acceptable) 2734 JACKSON ST HOLLYWOOD FL 33020 Zip Code City 8. The above named onlify submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTF: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition Delete IIII THUE PERAZA, RICARDO J NAMI 000000755176 2734 JACKSON ST STREET ADDRESS STIRE LE ADDRESS 05/22/07-80092-003 150.00 HOLLYWOOD FL 33020 CITY-ST-ZIP CHY-SI-ZIP □ Change Addition Delete mor THIE PERAZA, HILDA D NAME NAME 1850 S. OCEAN DR # 2705 STRUET ADDRESS STREET ADDRESS HALLANDALE BEACH FL 33009 CRY-ST-ZIP CDY-S1-ZIP Addition THE ☐ Delete 11111 Change NAMI ΝΑΜί STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change Addition 31171 Térre Delete NAME NAME STREET ADDRESS STREEL ADDRESS City - St - ZIP CITY - ST - 78P ☐ Change Addition Delete HIII THE NAME NAMI STREET ADDRESS STRUCT ADDRESS CITY-S1-7IP CHY-ST-ZIP mu Delete TITLE ☐ Change Addilion NAMI, STRUCT ADDRESS STREET ADDRESS CITY-ST-7(P CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

305-987-8456

4/25/07